



(Translation)

MD. 145/2023

September 22, 2023

Subject: Invitation to Shareholders to Propose the 2024 Annual General Shareholder's Meeting Agenda
and Nomination of Director

To: President
The Stock Exchange of Thailand

Bangkok Aviation Fuel Services Public Company Limited would like to inform that, according to the good corporate governance principle relating to the rights of shareholders, the Company would like to invite the shareholders to propose agenda of 2024 Annual General Meeting of Shareholders and qualified candidates to be nominated for selection as the Company's director in compliance with the criteria as announced on the Company's website at www.bafsthai.com, from October 1, 2023 to December 30, 2023.

Please be informed accordingly.

Yours sincerely,

-Signed-

(M.L. Nathasit Diskul)

President

Corporate Governance and
Administration Department
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