



BANGKOK AVIATION FUEL SERVICES PUBLIC COMPANY LIMITED

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(Translation)

MD. 149/2026

September 21, 2026

Subject: Invitation to shareholders to propose the agenda for the 2027 annual general meeting of shareholders and to nominate director candidates for election in advance

To: President
The Stock Exchange of Thailand

Bangkok Aviation Fuel Services Public Company Limited (the “Company”) 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 2027 Annual General Meeting of Shareholders to nominate qualified candidates for election as the Company’s directors in advance, in compliance with the criteria as announced on the Company's website at <https://www.bafsthai.com>, from October 1, 2026 to December 30, 2026.

Please be informed accordingly.

Yours sincerely,

-Signed-

(M.L. Nathasit Diskul)

President

Corporate Governance and
Administration Department
Tel 02 834 8911