



Thai Airways International Public Company Limited
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand
Tel : 66 (0) 2545-1000, 66 (0) 2695-1000

(Translation)

THAI 01/097

22 February 2024

Subject Notification of the resolutions of the Plan Administrators of Thai Airways
International Public Company Limited on Significant Matters
To President,
The Stock Exchange of Thailand

The Plan Administrators of Thai Airways International Public Company Limited under the Central Bankruptcy Court's order dated 15 June 2021, would like to inform the resolutions of the Plan Administrators' Meeting No. 6/2024 dated 22 February 2024 on significant matters as follows:

1. Approved the financial statements for the year ended 31 December 2023; and
2. Approved the suspension of payment of dividend in respect of the Company's business operations for the year 2023.

Please be informed accordingly.

Yours sincerely,

(Mr. Chai Eamsiri)
Chief Executive Officer

Corporate Compliance Department
Tel: 0-2545-4392