

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

(Translation)

THAI 01/200

12 April 2024

Subject Appointment of Auditor

To President,

The Stock Exchange of Thailand

Kindly be informed that Thai Airways International Public Company Limited held a Plan Administrator's Meeting No. 12/2024 on 11 April 2024 and has passed resolution to approve the appointment of Deloitte Touche Tohmatsu Jaiyos Audit Co.,Ltd. to be the Company's auditor for year 2024 with the audit fees of Baht 12,000,000. The name list of Company's auditors is as follows:

1. Ms. Juntira Juntrachaichoat, CPA License No. 6326 or

2. Ms. Wimolporn Boonyusthian, CPA License No. 4067 or

3. Mr. Choopong Surachutikarn, CPA License No. 4325 or

4. Mr. Wanlop Vilaivaravit,

CPA License No. 6797

Please be informed accordingly.

Yours sincerely,

(Mr. Chai Eamsiri)
Chief Executive Officer

Corporate Compliance Department

Tel: 0-2545-4392

