



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

THAI DH 01/DD/011

27 March 2025

Subject: Notification on the amendment to the details in Agenda item 3 (To consider and approve the designation of the authorized directors to sign on behalf of the Company) of the Extraordinary General Meeting of Shareholders No. 1/2025, held in accordance with the provision under the Business Rehabilitation Plan

To: Shareholders

Ref: Letter of Thai Airways International Public Company Limited No. THAI DH/01/DD/008 dated 19 March 2025 Re: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2025 of Thai Airways International Public Company Limited, held in accordance with the provision under the Business Rehabilitation Plan

The meeting of the plan administrators of Thai Airways International Public Company Limited (the "Company") No. 6/2025 on 25 February 2025 resolved to schedule the Extraordinary General Meeting of Shareholders No. 1/2025, to be held as stipulated in the Business Rehabilitation Plan, in order to consider matters as specified in the business rehabilitation plan, which are Agenda item 1: To consider and approve the determination of the number of directors of the Company, Agenda item 2: To consider and approve the appointment of new directors of the Company, and Agenda item 3: To consider and approve the designation of the authorized directors to sign on behalf of the Company, as well as to schedule the date to determine the shareholders entitled to attend and vote at the Extraordinary General Meeting of Shareholders (Record Date), having the details as specified in the document referred to above.

In this regard, the Company would like to inform that the plan administrators' meeting No. 9/2025 on 27 March 2025 resolved to amend the list of persons to be proposed to the Extraordinary General Meeting of Shareholders to consider and approve the designation of the authorized directors to sign on behalf of the Company on Agenda item 3 (To consider and approve the designation of the authorized directors to sign on behalf of the Company) from "to comprise of five directors of the Company, namely (1) Mr. Piyasvasti Amranand (2) Mr. Chansin Treenuchagron (3) Mr. Lavaron Sangsnit (4) Dr. Kulaya Tantitemit and (5) Mr. Chakree Bamrungwong" to be amended to "to comprise of two directors of the Company, namely (1) Mr. Piyasvasti Amranand and (2) Mr. Chansin Treenuchagron", to be in accordance with Article 23. of the Company's articles of association which prescribes that the authorized directors to sign and bind the Company shall consist of two directors jointly signing, with the Company's seal affixed in order to bind the Company.

Such amendment does not affect the date and time of the Extraordinary General Meeting of Shareholders on Friday 18 April 2025 at 13.00 hrs. in the form of a meeting via electronic means (E-Meeting) only and the date to determine the shareholders entitled to attend and vote at the Extraordinary General Meeting of Shareholders (Record Date) on Friday 14 March 2025. In addition, you may scan the QR code for the invitation to the Extraordinary General Meeting of Shareholders No. 1/2025, held in accordance with the provision under the Business Rehabilitation Plan (amended version) as below.

The notice of the Extraordinary General Meeting of Shareholders No. 1/2025 (amended version) and relevant documents will be made available on 28 March 2025 onwards via the Company's website. The notice of the Extraordinary General Meeting of Shareholders No. 1/2025 (amended version) and relevant documents will be sent by registered mail to shareholders whose names appear in the shareholder register in support of the shareholders' exercise of their rights to attend the Extraordinary General Meeting of Shareholders in accordance with the laws.

Please be informed accordingly.

Yours sincerely,



(Mr. Piyasvasti Amranand)



(Mr. Chansin Treenuchagron)

Plan Administrator



Invitation to the Extraordinary General Meeting of Shareholders No. 1/2025, held in accordance with the provision under the Business Rehabilitation Plan (amended version)

The Corporate Secretariat Office

Tel. 02-545-4391-93



Invitation to the Extraordinary General Meeting of Shareholders No. 1/2025

THAI AIRWAYS INTERNATIONAL PUBLIC COMPANY LIMITED

Friday, April 18, 2025 at 13.00 hrs.

in accordance with the provision under the Business Rehabilitation Plan

via electronic means (E-Meeting) only

To ensure convenience and efficiency in attending the meeting, as well as to facilitate document verification, Thai Airways International Public Company Limited (the “Company”) kindly requests for shareholders’ and proxies’ cooperation to study the details regarding the conditions, procedures, and methods for submitting a meeting attendance request form (E-Request), registering for the meeting, preparing identity verification documents, authorizing proxies for attending the meeting and casting votes, as well as the procedures for attending the meeting, voting methods, vote counting, and reporting of voting results for the meeting via electronic means (E-Meeting) in advance of the meeting date.

The shareholders and proxy holders can submit a meeting attendance request form (E-Request) and related documents as specified in advance from Wednesday, March 26, 2025, at 08.30 hrs. onwards until the conclusion of the meeting. In addition, for convenience and efficiency in attending the meeting, as well as to facilitate document verification, please submit the request form and related documents to attend the meeting as specified correctly and completely through E-Request system in advance by 17.30 hrs. on Friday, April 4, 2025.

Shareholders or proxy holders can access the E-Request system  
via the following link:

<https://app.inventech.co.th/THAI660549R/#/homepage>

or by scanning the QR Code:



The Company will open the registration system for meeting attendance from 11.00 hrs. on Friday, April 18, 2025 onwards until the conclusion of the meeting.

In case of having any issues with submitting the meeting attendance request form (E-Request) and/or using the electronic meeting system (E-Meeting), the shareholders and proxy holders can contact Inventech Call Center for further assistance via phone number at 02-460-9221 from Wednesday, March 26, 2025, to Friday 18, 2025 during business hours, Monday to Friday, from 08.30 hrs. to 17.30 hrs. (excluding public holidays and national holidays), or until the conclusion of the meeting.

**Remark:** For this shareholders’ meeting, the Company will collect, use, and/or disclose your personal data as a shareholder, including in case where you act as a proxy holder or an authorized representative of another person, in accordance with the details provided in the Privacy Notice available on the Company’s website ([https://www.thairways.com/en\\_TH/terms\\_of\\_use/privacy\\_policy.page](https://www.thairways.com/en_TH/terms_of_use/privacy_policy.page)).



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

THAI DH 01/DD/008

March 19, 2025

Subject: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2025 of Thai Airways International Public Company Limited, held in accordance with the provision under the Business Rehabilitation Plan

To: Shareholders

- Enclosures:
1. List of names and profiles of persons nominated for election as new directors of Thai Airways International Public Company Limited;
  2. Articles of association of Thai Airways International Public Company Limited in relation to the meeting agenda and this shareholders' meeting;
  3. Proxy Forms: Form A. and Form B. (Form B. is recommended);
  4. Procedures for submitting a meeting attendance request form (E-Request), proof of entitlement to attend the meeting, proxy authorization, vote casting, vote counting, and report of voting results for a meeting via electronic means (E-Meeting);
  5. Procedures for participating in a meeting via electronic means on Inventech Connect system.

The plan administrators' meeting of Thai Airways International Public Company Limited (the "**Company**") No. 6/2025 held on February 25, 2025 approved the calling of the Extraordinary General Meeting of Shareholders No. 1/2025 **on Friday, April 18, 2025, at 13.00 hrs. in the form of a meeting via electronic means (E-Meeting) only**, in compliance with the laws and regulations related to electronic meetings. This shareholders' meeting will be held in accordance with the provision under the business rehabilitation plan of the Company, which the Central Bankruptcy Court ordered an approval on June 15, 2021, and ordered an approval to amend on October 20, 2022 (the "**Business Rehabilitation Plan**"), whereas Clause 5.6.8 of the Business Rehabilitation Plan specifically stipulates that, prior to the Company submits a petition to the Central Bankruptcy Court to report the successful implementation of the Business Rehabilitation Plan and request for the cancellation of the business rehabilitation, the plan administrators are authorized and obligated to call a shareholders' meeting to consider matters as specified in the Business Rehabilitation Plan.

In this regard, this shareholders' meeting held in accordance with the provision under the Business Rehabilitation Plan will address matters outlined in the meeting agenda, along with the opinions of the plan administrators, having agenda items as follows:

- |               |  |
|---------------|--|
| Agenda item 1 | To consider and approve the determination of the number of directors of the Company                  |
| Agenda item 2 | To consider and approve the appointment of new directors of the Company                              |
| Agenda item 3 | To consider and approve the designation of the authorized directors to sign on behalf of the Company |

**Agenda item 1 To consider and approve the determination of the number of directors of the Company**

**Facts and Reasons:** Clause 5.6.8 of the Business Rehabilitation Plan specifically stipulates that, prior to the Company submits a petition to the Central Bankruptcy Court to report the successful implementation of the Business Rehabilitation Plan of the Company and request for the cancellation of the business rehabilitation, the plan administrators are authorized and obligated to call a shareholders' meeting to consider matters as specified in the Business Rehabilitation Plan, including the determination of the number of directors of the Company, whereby Article 15. of the Company's articles of association prescribes that the board of directors of the Company shall consist of no less than five directors and no more than 15 directors, as determined from time to time by the general meeting of shareholders, and at least half of the total number of directors shall reside within Thailand, and the directors shall meet the required qualifications and shall not possess any prohibited characteristics as prescribed by laws.

The plan administrators have appointed a working group to nominate and determine the remuneration of the Company's directors (the "**Nomination and Remuneration Working Group**") in order to proceed with the Company's director nomination in accordance with relevant laws and the Company's articles of association.

**Opinion of the Plan Administrators:** After careful and prudent consideration of the Nomination and Remuneration Working Group's opinion, the plan administrators have different opinions and therefore deem it appropriate to propose to this shareholders' meeting to determine board of directors to consist of 11 directors or 12 directors, subject to approval by this shareholders' meeting. Regardless of whether the number of directors is 11 or 12,

the plan administrators are of the view that it is sufficient and appropriate to ensure that the board of directors can perform their duties agilely and efficiently.

The plan administrators therefore deem it appropriate to propose to this shareholders' meeting to consider and approve the determination of the number of directors of the Company to be 11 directors or 12 directors, consisting of three current directors, namely Mr. Piyasvasti Amranand, Mr. Chansin Treenuchagron, and Air Chief Marshal Amnart Jeerameemai, and eight new directors or nine new directors. This is subject to this shareholders' meeting approving the determination of the board of directors to consist of 11 directors or 12 directors.

Furthermore, in proposing to this shareholders' meeting to consider agenda item 1 (To consider and approve the determination of the number of directors of the Company), the plan administrators will propose to the shareholders' meeting to consider and vote on the determination of board of directors to consist of 11 directors as the first step. If the shareholders' meeting approves the determination of board of directors to consist of 11 directors with a majority vote from the shareholders entitled to attend and vote at the shareholders' meeting, the plan administrators will propose to the shareholders' meeting to consider agenda item 2 (To consider and approve the appointment of new directors of the Company) in the subsequent step, without proposing this shareholders' meeting to consider and vote on the case of determining the board of directors to consist of 12 directors. However, if this shareholders' meeting disapprove the determination of board of directors to consist of 11 directors with a majority vote from the shareholders entitled to attend and vote at the shareholders' meeting, the plan administrators will then propose to this shareholders' meeting to consider and vote on the case of determining the board of directors to consist of 12 directors in the subsequent step, in order to complete the consideration and voting on agenda item 1 (To consider and approve the determination of the number of directors of the Company) prior to proposing the shareholders' meeting to subsequently consider agenda item 2 (To consider and approve the appointment of new directors of the Company).

**Voting Requirement for Approval:** Must receive a majority of the votes from the shareholders present at the meeting and entitled to vote.

**Agenda item 2 To consider and approve the appointment of new directors of the Company**

**Facts and Reasons:** Clause 5.6.8 of the Business Rehabilitation Plan specifically stipulates that, prior to the Company submits a petition to the Central Bankruptcy Court to report the successful implementation of the Business Rehabilitation Plan of the Company and request for the cancellation of the business rehabilitation, the plan administrators are authorized and obligated to call a shareholders' meeting to consider matters as specified in the Business Rehabilitation Plan, including the appointment of directors, whereby Article 15. of the Company's articles of association prescribes that the board of directors shall consist of no less than five directors and no more than 15 directors, as determined from time to time by the general meeting of shareholders, and at least half of the total number of directors shall reside within Thailand, and the directors shall meet the required qualifications and shall not possess any prohibited characteristics as prescribed by laws.

The Company has provided the opportunity for shareholders who meet the qualifications set by the Company to nominate person(s) who are fully qualified in accordance with the criteria set by the Company and do not have any prohibited characteristics according to the laws and the articles of association of the Company in advance for consideration to be elected as director of the Company at this shareholders' meeting, in accordance with the criteria, conditions, and procedures specified and disclosed by the Company through system of the Stock Exchange of Thailand ("SET") and on the Company's website. There is one shareholder nominating a person for consideration to be elected as a director of the Company at the Extraordinary General Meeting of Shareholders, which will be held in accordance with the provision under the Business Rehabilitation Plan ( which is Mr. Chartchai Rojanaratanangkule, who was nominated to be elected as a director of the Company by Electricity Generating Authority of Thailand Saving and Credit Cooperative Limited, a shareholder who fully meets the qualifications set by the Company) Based on the verification of the qualifications of the nominated person, it was found that he is fully qualified in accordance with the prescribed criteria. Therefore, he is proposed to this shareholders' meeting for consideration in electing him as a new director of the Company.

The Nominating and Remuneration Working Group (without any interested parties considering or voting on matters where they have an interest) has carefully and prudently considered the qualifications of the person nominated to be elected as a new director, in accordance with the Company's director nomination guidelines and procedures,

in order to screen and select persons who meet all required qualifications and are well-suited for the Company's business operations and who do not have any prohibited characteristics according to the laws and the articles of association of the Company, as well as having knowledge, skills, experience, and expertise that align with the Company's board skills matrix which benefits the businesses of the Company and its subsidiaries. Furthermore, they can develop strategies and drive the Company and its subsidiaries to achieve goals. In addition, the Nominating and Remuneration Working Group also considered the qualifications of persons nominated to be elected as independent directors meet the definition of independent directors according to the SET, and the Company's criteria as well as can provide opinions and exercise judgment independently and in accordance with relevant criteria. The Nominating and Remuneration Working Group has determined that one of the new directors should hold the position of chief executive officer to ensure continuity in management and compliance with the Company's board of directors charter.

Accordingly, the plan administrators have considered the list of persons proposed by the Nominating and Remuneration Working Group and deem it appropriate to propose to the shareholders' meeting to consider electing the following persons as new directors of the Company:

- |     |  |   |
|-----|--|---|
| (1) | Mr. Lavaron Sangsnit                                     | Director  |
| (2) | Dr. Kulaya Tantitemit                                    | Director  |
| (3) | Mr. Chakree Bamrungwong                                  | Director  |
| (4) | Police General Thatchai Pitaneelabout                    | Director  |
| (5) | Mr. Naprakorn Thanasuvankasem                            | Independent Director  |
| (6) | Mr. Yanyong Detpiratmongkol                              | Independent Director  |
| (7) | Mr. Sumrid Sumneing                                      | Independent Director  |
| (8) | Mr. Chartchai Rojanaratanangkule                         | Director (Person proposed by a shareholder through a process in which the Company provides the opportunity to shareholders to nominate person(s) who fully meet the Company's qualifications in advance for consideration to be elected as director of the Company at this shareholders' meeting) |
| (9) | Chief Executive Officer<br>(currently, Mr. Chai Eamsiri) | Director  |



**Remark:** The person listed as No. 8 (i.e. Mr. Chartchai Rojanaratanangkule) has been nominated by a shareholder who fully have qualifications as set by the Company (i.e. Electricity Generating Authority of Thailand Savings and Credit Cooperative Limited) for consideration to be elected as a new director of the Company at this shareholders' meeting and the person listed as No. 9 who is the Company's current chief executive officer (i.e. Mr. Chai Eamsiri) shall vacate the position of director upon vacating the position of chief executive officer.

In this regard, a summary of information and profiles of persons nominated for election as new directors of the Company is provided in **Enclosure 1.**

**Opinion of the Plan Administrators:** After careful and prudent consideration of the Nomination and Remuneration Working Group's opinion, the plan administrators concur with the Nomination and Remuneration Working Group's opinion that the persons nominated to be directors are fully qualified and well-suited for the Company's business operations, that they do not have any prohibited characteristics as stipulated by applicable laws and the Company's articles of association, as well as having knowledge, skills, experience, and expertise that align with the Company's board skills matrix which benefits the businesses of the Company and its subsidiaries. Furthermore, they can develop strategies and drive the Company and its subsidiaries to achieve goals. In addition, the qualifications of persons nominated to be elected as independent directors meet the definition of independent directors according to the SET, and the Company's criteria as well as can provide opinions and exercise judgment independently and in accordance with relevant criteria. Therefore, the plan administrators deem it appropriate to propose such nominated persons for consideration to be elected as directors of the Company at this shareholders' meeting. Following the approval of the appointment of new directors at this shareholders' meeting, the Company's board of directors will have a total of four independent directors (comprising one current independent director and three new independent directors) which is in accordance with the criteria of the board structure as per the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559, which stipulates that there must be at least one-third of the total number of directors as independent directors, but not less than three persons, whereby there must be at least one independent director with sufficient knowledge and experience to be able to review the reliability of the financial statements.

**Voting Requirement for Approval:** Person to be elected as a director of the Company must receive a majority of the votes from the shareholders present at the meeting and entitled to vote. The persons with the highest votes in descending order will

be elected as directors, corresponding to the number of new directors to be elected at this shareholders' meeting (i.e. eight directors or nine directors, depending on whether the shareholders' meeting approves a total of 11 directors or 12 directors). In the event that the persons with the next highest votes have the same number of votes and the election of such persons results in exceeding the number of new directors to be elected at this shareholders' meeting, a draw will be conducted to elect new director corresponding to the number of new directors to be elected at this shareholders' meeting.

**Agenda item 3 To consider and approve the designation of the authorized directors to sign on behalf of the Company**

**Facts and Reasons:** Clause 5.6.8 of the Business Rehabilitation Plan specifically stipulates that, prior to the Company submits a petition to the Central Bankruptcy Court to report the successful implementation of the Business Rehabilitation Plan of the Company and request for the cancellation of the business rehabilitation, the plan administrators are authorized and obligated to call a shareholders' meeting to consider matters as specified in the Business Rehabilitation Plan, including the designation of the authorized directors to sign on behalf of the Company, whereby Article 23. of the Company's articles of association prescribes that the authorized directors to sign and bind the Company shall consist of two directors jointly signing, with the Company's seal affixed. In this regard, it is proposed that the shareholders' meeting approve the designation of the authorized directors to sign on behalf of the Company, having the details in accordance with the opinion of the plan administrators.

**Opinion of the Plan Administrators:** After careful and prudent consideration, the plan administrators deem it appropriate for the shareholders' meeting to approve the designation of the Company's authorized directors to sign on behalf of the Company to comprise of five directors of the Company, namely (1) Mr. Piyasvasti Amranand (2) Mr. Chansin Treenuchagron (3) Mr. Lavaron Sangsnit (4) Dr. Kulaya Tantitemit and (5) Mr. Chakree Bamrungwong. In this regard, in accordance with Article 23. of the Company's articles of association, two of the authorized directors shall jointly sign and affix the Company's seal to bind the Company.

**Voting Requirement for Approval:** Must receive a majority of the votes from the shareholders present at the meeting and entitled to vote.

Once the Company receives approval from the Extraordinary General Meeting of Shareholders convened in accordance with the provision under the Business Rehabilitation

Plan and obtains permission from the Central Bankruptcy Court to register the changes in the number of directors, the appointment of new directors, and the determination of the authorized directors to bind the Company with the Department of Business Development, Ministry of Commerce, the Company will accordingly proceed to register these changes with the Department of Business Development, Ministry of Commerce.


Although the Business Rehabilitation Plan stipulates that the determination of the list of directors authorized to sign and bind the Company in this instance is the power of the shareholders' meeting, this power of the shareholders' meeting concerning this matter is specifically designated by the provision under the Business Rehabilitation Plan for the shareholders' meeting held in accordance with the provision under the Business Rehabilitation Plan only while Article 23. of the Company's articles of association stipulates that the board of directors shall specify the names of the directors who have authority to sign and bind the Company. Therefore, should the board of directors deem it necessary to amend the list of directors authorized to sign and bind the Company in the future, the board of directors may do so without requiring further approval from the shareholders' meeting of the Company.

In this regard, the Company has scheduled Friday, March 14, 2025, as the date to determine the shareholders entitled to attend and vote at the Extraordinary General Meeting of Shareholders No. 1/2025, which is held in accordance with the provision under the Business Rehabilitation Plan (Record Date).

The Company hereby invites the shareholders to attend the Extraordinary General Meeting of Shareholders No. 1/2025, which is held in accordance with the provision under the Business Rehabilitation Plan, on **Friday, April 18, 2025, at 13.00 hrs., in the form of a meeting via electronic means (E-Meeting) only** in compliance with the laws and regulations related to electronic meetings, and there will be no physical venue for registration or the meeting. In this regard, the meeting will be conducted in accordance with the Company's articles of association, as detailed in **Enclosure 2**.

Shareholders can **submit a meeting attendance request form and related documents through the E-Request system in advance from Wednesday, March 26, 2025 at 08.30 hrs. onwards** until the conclusion of the meeting. Shareholders or proxy holders who correctly and completely submit their meeting attendance request form along with all required documents will have their request approved and will receive a username, password, and a link for registration to attend the meeting on the meeting date (Friday, April 18, 2025).

The Company will open the registration system for meeting attendance from 11.00 hrs. on Friday, April 18, 2025, onwards until the conclusion of the meeting.

Shareholders or proxy holders can access the E-Request system via: <a href="https://app.inventech.co.th/THAI660549R/#/homepage">https://app.inventech.co.th/THAI660549R/#/homepage</a>	or by scanning the QR Code 
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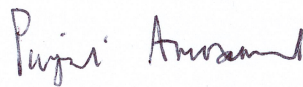
In this regard, in the Company's review of the request form and related documents for meeting attendance, the Company reserves the right to request additional documents as it deems appropriate. This may apply in cases such as title prefix changes, name changes, minor shareholders, incapacitated or quasi-incapacitated shareholders, or heirs of deceased shareholders. In the event of any disputes, ambiguities, or matters requiring further consideration or interpretation, they will be decided by the Company and the Company's decision will be treated as final. Furthermore, the Company reserves the right to allow only shareholders or proxy holders who have submitted a meeting attendance request form via the E-Request system, whose documents have been verified by the Company as complete and accurate, and who have received their username and password via email, to attend the meeting.

If a shareholder wishes to appoint a person to attend the meeting and vote on his/her behalf at this shareholders' meeting, please complete and sign either Proxy Form A. or Proxy Form B., as provided in **Enclosure 3**, or download them from <https://ir.thaiairways.com/shareholders-meeting/>. Only one proxy form may be used. Proxy Form B. is recommended as it allows for clear voting instructions. To ensure smooth and efficient meeting attendance and document verification, shareholders are requested to submit their request form and all required documents in complete and accurate form via the E-Request system in advance, no later than 17.30 hrs. on Friday, April 4, 2025.

To ensure convenience and efficiency in attending the meeting, as well as to facilitate document verification, the Company kindly requests for shareholders' and proxy holder' cooperation to study the details regarding the conditions, procedures, and methods for submitting a meeting attendance request form (E-Request), registering for the meeting, preparing identity verification documents, authorizing proxies for attending the meeting and casting votes, as well as the procedures for attending the meeting, voting methods, vote counting, and reporting of voting results for the meeting via electronic means (E-Meeting) in advance of the meeting date, as detailed in **Enclosure 4** and **Enclosure 5**.

In case of having any issues with submitting the meeting attendance request form (E-Request) and/or using the electronic meeting system (E-Meeting), the shareholders and proxy holders can contact Inventech Call Center, the meeting system provider, for further assistance via phone number at 02-460-9221 from Wednesday, March 26, 2025 to Friday, April 18, 2025, during business days and hours, Monday to Friday, from 08.30 hrs. to 17.30 hrs. (excluding public holidays and national holidays), or until the conclusion of the meeting.

Yours sincerely,



(Mr. Piyasvasti Amranand)



(Mr. Chansin Treenuchagron)

Plan Administrator

The Corporate Secretariat Office

Tel. 02-545-4391-93

**List of names and profiles of persons nominated for election as new directors  
of Thai Airways International Public Company Limited**



**1. Mr. Lavaron Sangsnit**

**(Type of Director Proposed for Appointment: Director)**

<b>Age</b>	:	57 years
<b>Current Position(s) in the Company (if any)</b>	:	None
<b>Education</b>	:	<ul style="list-style-type: none"><li>• Master's degree in Economic Policy and Planning, Northeastern University, USA</li><li>• Bachelor's degree in Economics, Chulalongkorn University</li></ul>
<b>Expertise</b>	:	<ul style="list-style-type: none"><li>• Finance / Accounting</li><li>• Corporate Strategy / Risk Management</li><li>• Sustainability / Corporate Governance</li></ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	:	<ul style="list-style-type: none"><li>• Director Certification Program (DCP), Class 205/2015</li></ul>
<b>Other Training Program(s)</b>	:	<ul style="list-style-type: none"><li>• Administrative Justice for Senior Executives (AJSE), Class 1, Foundation for Research and Development of the Administrative Justice System</li><li>• Rule of Law for Democracy Course, Class 10, The College of the Constitutional Court</li><li>• Executive Program in Energy Literacy, Class 12, Thailand Energy Academy</li><li>• Top Executives Course (Capital Market Leader Program), Class 25, Capital Market Academy</li><li>• National Defence Course (NDC), Class 58, The National Defence College</li></ul>
<b>Work Experience in the Past 5 Years</b>	:	<ul style="list-style-type: none"><li>• 2022 – 2023 Director-General, Revenue Department</li><li>• 2020 – 2022 Director-General, Excise Department</li><li>• 2018 – 2020 Director, Fiscal Policy Office, Ministry of Finance</li></ul>

**Current Directorship(s) or Executive Position(s) in Other Listed Companies** : • Director (Non-Executive Director) / Nomination Committee Member and Remuneration Committee Member, PTT Public Company Limited

• Chairman of the Board, Krung Thai Bank Public Company Limited

**Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses** : • Permanent Secretary, Ministry of Finance

• Chairman of the Board, Government Lottery Office

• Vice Chairman, Securities and Exchange Commission

**Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company** : None

**Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board** : Yes

**Shareholding in the Company (Held Personally)** : None

**Shareholding in the Company by Spouse / Underage Children** : None

**Family Relationship Between Directors and Executives of the Company** : None

**List of names and profiles of persons nominated for election as new directors  
of Thai Airways International Public Company Limited**



**2. Dr. Kulaya Tantitemit**

**(Type of Director Proposed for Appointment: Director)**

<b>Age</b>	:	52 years
<b>Current Position(s) in the Company (if any)</b>	:	None
<b>Education</b>	:	<ul style="list-style-type: none"><li>• Doctor of Philosophy (PhD) in Economics, International Economics and Finance, Brandeis University, USA</li><li>• Master's degree (MS) in Economics, Brandeis University, USA</li><li>• Master's degree (MA) in Economics, Boston University, USA</li><li>• Bachelor's degree in Economics (First Class Honors, Gold Medal), Thammasat University</li></ul>
<b>Expertise</b>	:	<ul style="list-style-type: none"><li>• Finance</li><li>• Corporate Strategy / Risk Management</li></ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	:	<ul style="list-style-type: none"><li>• Ethical Leadership Program (ELP), Class 7/2017</li><li>• Directors Certification Program (DCP), Class 239/2017</li><li>• Board Matters and Trends (BMT), Class 5/2018</li></ul>
<b>Other Training Program(s)</b>	:	Top Executive Program, Class 33, Capital Market Academy (CMA)
<b>Work Experience in the Past 5 Years</b>	:	<ul style="list-style-type: none"><li>• 2023 - 2024 Director-General, the Revenue Department</li><li>• 2021 - 2023 Comptroller-General, the Comptroller General's Department</li><li>• 2021 - 2022 Director, Bangchak Corporation Public Company Limited</li><li>• 2021 - 2022 Director, Member of the Risk Oversight Committee and Member of the Corporate Governance and Social Responsibility Committee, Krungthai Bank Public Company Limited</li></ul>



	<ul style="list-style-type: none"><li>• 2021 - 2022 Director and Chairman of the Risk Management Committee, Krungthai Asset Management Public Company Limited</li><li>• 2021 Board Member, Aeronautical Radio of Thailand Ltd.</li><li>• 2021 Director-General, Fiscal Policy Office</li><li>• 2020 - 2021 Inspector General, Acting Director-General, Fiscal Policy Office</li><li>• 2020 Inspector General, Ministry of Finance</li><li>• 2018 - 2020 Executive Director, the World Bank Group</li></ul>
<b>Current Directorship(s) or Executive Position(s) in Other Listed Companies</b>	: <ul style="list-style-type: none"><li>• Director, Member of the Risk Oversight Committee and Member of the Corporate Social Responsibility Committee, SCB X Public Company Limited</li><li>• Director, Member of the Risk Oversight Committee and Member of the Corporate Social Responsibility Committee Member, The Siam Commercial Bank Public Company Limited</li></ul>
<b>Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses</b>	: <ul style="list-style-type: none"><li>• Director-General, the Excise Department</li><li>• Chairman of the Board, National Credit Bureau</li><li>• Board Member, Deposit Protection Agency</li><li>• Board Member, Thammasat University Council</li><li>• Board Member, the Commission for Judicial Service</li></ul>
<b>Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company</b>	: None
<b>Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board</b>	: Yes
<b>Shareholding in the Company (Held Personally)</b>	: None

**Shareholding in the Company by Spouse / Underage Children** : None

**Family Relationship Between Directors and Executives of the Company** : None

**List of names and profiles of persons nominated for election as new directors  
of Thai Airways International Public Company Limited**



**3. Mr. Chakree Bamrungwong**  
(Type of Director Proposed for Appointment: Director)

<b>Age</b>	:	51 years
<b>Current Position(s) in the Company (if any)</b>	:	None
<b>Education</b>	:	<ul style="list-style-type: none"><li>• Doctor of Philosophy (PhD) (Civil Engineering), Saitama University, Japan</li><li>• Master's degree in Engineering (Civil and Environmental Engineering), Saitama University, Japan</li><li>• Bachelor's degree in Engineering Program (Civil Engineering), Sirindhorn International Institute of Technology (SIIT), Thammasat University</li></ul>
<b>Expertise</b>	:	<ul style="list-style-type: none"><li>• Corporate Strategy / Risk Management</li><li>• Sustainability / Corporate Governance</li><li>• Human Resource / Organization</li><li>• Digital / Innovation</li></ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	:	None
<b>Other Training Program(s)</b>	:	<ul style="list-style-type: none"><li>• The Executive Program in Energy Literacy for a Sustainable Future, Class 17, Thailand Energy Academy (TEA)</li><li>• The Civil Service Executive Development Program: Visionary and Moral Leadership, Class 94, Office of the Civil Service Commission (OCSC)</li><li>• Strategic Management Program, Class 1/2021, Chula Unisearch, Chulalongkorn University</li><li>• Training Course on Critical Big Data Analytics to Drive Productivity, Asian Productivity Organization (APO), Thailand Productivity Institute</li></ul>

**Enclosure 1**

(Supporting Documents for Agenda Item 2)

- Digital Transformation Program, Class 2, Digital Government Development Agency (Public Organization)
- Principles and Procedures for Data Governance Towards a Sustainable Digital Organization, Class 2, Institute for Good Governance Promotion (OPDC)
- Crash Investigation & Reconstruction Training, VicRoads, Melbourne, Australia
- Special Lecture Program: Royal Institute and Thailand, Class 2/2019, Department of Rural Roads
- Senior-Level Road Safety Auditor Program, Department of Rural Roads
- Advanced Road Safety Audit Course, VicRoads, Melbourne, Australia
- Mid-Level Road Safety Auditor Program, Class 1, Department of Rural Roads
- Road Safety Audit Course, VicRoads, Bangkok, Thailand
- Making Roads Motorcycle-Friendly Course, VicRoads, Bangkok, Thailand

**Work Experience in the Past 5 Years**

- 2022 – 2024 Principal Advisor on Land Transport Economics, Office of the Permanent Secretary, Ministry of Transport (Transport Technical Officer, Advisory Level)
- 2022 Director (Higher Level), Information Technology and Communication Center, Department of Rural Roads
- 2020 – 2022 Civil Engineer, Expert Level Acting Director of Information Technology and Communication Center, Department of Rural Roads

**Current Directorship(s) or Executive Position(s) in Other Listed Companies**

: None

**Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses**

- Chief Inspector General, Ministry of Transport
- Board Member, Port Authority of Thailand
- Audit Committee Member, Rail Technology Research and Development Agency

**Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company** : None

**Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board** : Yes

**Shareholding in the Company (Held Personally)** : None

**Shareholding in the Company by Spouse / Underage Children** : None

**Family Relationship Between Directors and Executives of the Company** : None

**List of names and profiles of persons nominated for election as new directors  
of Thai Airways International Public Company Limited**



**4. Police General Thatchai Pitaneelabout**  
(Type of Director Proposed for Appointment: Director)

<b>Age</b>	:	57 years
<b>Current Position(s) in the Company (if any)</b>	:	None
<b>Education</b>	:	<ul style="list-style-type: none"><li>• Doctorate in Criminal Justice, Sam Houston State University, USA</li><li>• Master's degree in Public Administration, Kentucky State University, USA</li><li>• Bachelor's degree in Public Administration, Royal Police Cadet Academy, Class 42</li></ul>
<b>Expertise</b>	:	<ul style="list-style-type: none"><li>• Corporate Strategy / Risk Management</li><li>• Legal Compliance / Law</li><li>• Digital / Innovation</li></ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	:	<ul style="list-style-type: none"><li>• Director Accreditation Program (DAP), Class 100/2013</li></ul>
<b>Other Training Program(s)</b>	:	None
<b>Work Experience in the Past 5 Years</b>	:	<ul style="list-style-type: none"><li>• 2022 - 2024 Assistant Commissioner General, Royal Thai Police</li><li>• 2022 - 2024 Chairman of the Board, Inspire IVF Public Company Limited</li><li>• 2021 - 2022 Commissioner, Royal Police Cadet Academy, Royal Thai Police</li><li>• 2017 - 2021 Deputy Commissioner, Royal Thai Police</li></ul>
<b>Current Directorship(s) or Executive Position(s) in Other Listed Companies</b>	:	None
<b>Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses</b>	:	<ul style="list-style-type: none"><li>• Senior Inspector General, Royal Thai Police</li><li>• Board Member, Expressway Authority of Thailand</li></ul>

**Enclosure 1**

(Supporting Documents for Agenda Item 2)

- Chairman of Enterprise Relations Committee, Expressway Authority of Thailand
- Chairman of the Sub-committee for Coordination of Expressway Traffic Management, Expressway Authority of Thailand
- Head of the Law Enforcement Taskforce on Telecommunications Technology and National Security Crimes, National Broadcasting and Telecommunications Commission (NBTC)
- Member of the Sub-committee on the Integration of Law Enforcement Approaches Regarding Telecommunications Technology and National Security Offenses, National Broadcasting and Telecommunications Commission (NBTC)
- Member of the Investigating Committee on the Conduct of the Office of the Consumer Protection Board Regarding Online Businesses

**Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company** : None

**Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board** : Yes

**Shareholding in the Company (Held Personally)** : 200 shares (equivalent to 0.0000007 percent)

**Shareholding in the Company by Spouse / Underage Children** : None

**Family Relationship Between Directors and Executives of the Company** : None

**List of names and profiles of persons nominated for election as new directors  
of Thai Airways International Public Company Limited**



**5. Mr. Naprakorn Thanasuvankasem**

(Type of Director Proposed for Appointment: Independent Director)

<b>Age</b>	:	43 years
<b>Current Position(s) in the Company (if any)</b>	:	None
<b>Education</b>	:	<ul style="list-style-type: none"><li>Bachelor's degree in Computer Science, National University of Singapore, Singapore</li></ul>
<b>Expertise</b>	:	<ul style="list-style-type: none"><li>Corporate Strategy / Risk Management</li><li>Digital / Innovation</li></ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	:	None
<b>Other Training Program(s)</b>	:	None
<b>Work Experience in the Past 5 Years</b>	:	<ul style="list-style-type: none"><li>2020 - 2022 Managing Director &amp; Partner, The Boston Consulting Group (Thailand) Ltd.</li></ul>
<b>Current Directorship(s) or Executive Position(s) in Other Listed Companies</b>	:	None
<b>Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses</b>	:	<ul style="list-style-type: none"><li>Chairman, Digital Government Development Agency (Public Organization)</li></ul>
<b>Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company</b>	:	None
<b>Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board</b>	:	Yes



**Shareholding in the Company (Held Personally) : None**

**Shareholding in the Company by Spouse / Underage Children : None**

**Family Relationship Between Directors and Executives of the Company : None**

**List of names and profiles of persons nominated for election as new directors  
of Thai Airways International Public Company Limited**



**6. Mr. Yanyong Detpiratmongkol**

**(Type of Director Proposed for Appointment: Independent Director)**

<b>Age</b>	:	58 years
<b>Current Position(s) in the Company (if any)</b>	:	None
<b>Education</b>	:	<ul style="list-style-type: none"><li>• Master of Law (LL.M.), Case Western Reserve University, USA</li><li>• Thai Barrister at Law, Thai Bar Under the Royal Patronage</li><li>• Bachelor of Laws (LL.B.), Ramkhamhaeng University</li></ul>
<b>Expertise</b>	:	<ul style="list-style-type: none"><li>• Corporate Strategy / Risk Management</li><li>• Legal Compliance / Law</li></ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	:	<ul style="list-style-type: none"><li>• Director Certification Program (DCP), Class 307/2021</li></ul>
<b>Other Training Program(s)</b>	:	<ul style="list-style-type: none"><li>• Operational Psychology for Executives, Class 103, National Defence Studies Institute</li><li>• Service Development and Management, National Institute of Development Administration (NIDA)</li><li>• Provincial Chief Public Prosecutor Course, Class 33, Office of the Attorney General</li><li>• Executive Director Course, Class 8, Office of the Attorney General</li><li>• Advanced Police Administration, Class 31, Royal Thai Police</li><li>• Public Economic Management for Senior Executives, Class 10, King Prajadhipok's Institute</li><li>• National Defence College, Class 58, National Defence Studies Institute, Royal Thai Armed Forces Headquarters</li><li>• Rule of Law for Democracy (RLD) Course, Class 10</li></ul>

<b>Work Experience in the Past 5 Years</b>	:	<ul style="list-style-type: none"><li>• 2024 Executive Director, Office of the Attorney General, served as Secretary to the Attorney General</li><li>• 2023 Executive Director, Office of the Attorney General, served as Secretary to the Deputy Attorney General</li><li>• 2021–2022 Secretary-General, Office of the Attorney General</li><li>• 2021–2022 Director / Chairman of the Nomination and Remuneration Committee / Audit Committee Member, PTT Oil and Retail Business Public Company Limited</li></ul>
<b>Current Directorship(s) or Executive Position(s) in Other Listed Companies</b>	:	None
<b>Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses</b>	:	<ul style="list-style-type: none"><li>• Sub-committee for Screening Allegations at the Public Sector Corruption Inquiry Bureau 2 and 3, National Anti-Corruption Commission</li><li>• Sub-committee for Screening Allegations at the Bureau of Unusual Wealth Inquiry, National Anti-Corruption Commission</li><li>• Sub-committee for Screening Allegations in Regions 6 and 7, National Anti-Corruption Commission</li><li>• Sub-committee for Screening Allegations at the Bureau of Inquiry into Corruption in the Political Sector and Constitutional Organizations, National Anti-Corruption Commission</li><li>• Member of Fact-Finding Committee with respect to a total of 51 cases, National Anti-Corruption Commission</li><li>• University Council Advisory Committee, Nakhon Pathom Rajabhat University</li></ul>
<b>Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company</b>	:	None
<b>Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited</b>	:	Yes

**Characteristics as  
Prescribed by the Capital  
Market Supervisory Board**

**Shareholding in the  
Company (Held Personally)** : None

**Shareholding in the  
Company by Spouse /  
Underage Children** : None

**Family Relationship Between  
Directors and Executives of  
the Company** : None

**List of names and profiles of persons nominated for election as new directors  
of Thai Airways International Public Company Limited**



**7. Mr. Sumrid Sumneing**

**(Type of Director Proposed for Appointment: Independent Director)**

<b>Age</b>	:	60 years
<b>Current Position(s) in the Company (if any)</b>	:	None
<b>Education</b>	:	<ul style="list-style-type: none"><li>• Master's degree in Business Administration, Kasetsart University</li><li>• Bachelor's degree in Accounting, Thammasat University</li></ul>
<b>Expertise</b>	:	<ul style="list-style-type: none"><li>• Finance / Accounting</li><li>• Corporate Strategy / Risk Management</li><li>• Sustainability / Corporate Governance</li></ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	:	<ul style="list-style-type: none"><li>• Director Certification Program (DCP), Class 180/2013</li></ul>
<b>Other Training Program(s)</b>	:	<ul style="list-style-type: none"><li>• Top Executive Program, Class 29, Capital Market Academy (CMA)</li><li>• Advanced Public Sector Financial Management Program, Class 5</li><li>• Financial Executive Development Program (FINEX 21), The Thai Institute of Banking and Finance Association</li><li>• Executive Development Program, Class 3, Thai Listed Companies Association (TLCA)</li><li>• Leadership Development Program-Center for Creative Leadership (CCL)</li><li>• Leadership Development Program III (LDP III), PTT Leadership and Learning Institute</li><li>• Advanced Management Program III (AMP III), PTT Leadership and Learning Institute</li></ul>
<b>Work Experience in the Past 5 Years</b>	:	<ul style="list-style-type: none"><li>• 2022 - 2024 Director, AI and Robotics Ventures Company Limited</li><li>• 2019 - 2024 Executive Vice President, Finance and Accounting Group, PTT</li></ul>

	Exploration and Production Public Company Limited
<b>Current Directorship(s) or Executive Position(s) in Other Listed Companies</b>	: • Independent Director / Chairman of the Executive and Investment Committee / Nomination and Remuneration Committee Member, Eastern Water Resources Development and Management Public Company Limited
<b>Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses</b>	: None
<b>Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company</b>	: None
<b>Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board</b>	: Yes
<b>Shareholding in the Company (Held Personally)</b>	: None
<b>Shareholding in the Company by Spouse / Underage Children</b>	: None
<b>Family Relationship Between Directors and Executives of the Company</b>	: None

**List of names and profiles of persons nominated for election as new directors  
of Thai Airways International Public Company Limited**



**8. Mr. Chartchai Rojanaratanangkule**

**(Type of Director Proposed for Appointment: Director)**

<b>Age</b>	:	68 years
<b>Current Position(s) in the Company (if any)</b>	:	None
<b>Education</b>	:	<ul style="list-style-type: none"><li>• Advanced Mini MBA, Chulalongkorn University</li><li>• Bachelor's degree in Accounting, Chulalongkorn University</li></ul>
<b>Expertise</b>	:	<ul style="list-style-type: none"><li>• Finance / Accounting</li><li>• Sustainability / Corporate Governance</li></ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	:	<ul style="list-style-type: none"><li>• Director Certification Program (DCP), Class 223/2016</li><li>• Advanced Audit Committee Program (AACP), Class 31/2018</li></ul>
<b>Other Training Program(s)</b>	:	<ul style="list-style-type: none"><li>• Thailand Insurance Leadership Program (2015), Office of Insurance Commission</li><li>• Fiscal Management Program, Fiscal Policy Research Institute Foundation</li><li>• Infrastructure Financial Analysis &amp; Tariff Setting: Essentials for Financial Analysis, The Institute for Public-Private Partnerships</li><li>• Financial Statement Analysis Workshop, Investment Analysts Association</li><li>• Project Feasibility Analysis, Mahidol Management Education Center of College of Management</li><li>• Privatizing Power in Emerging Economies: Structuring &amp; Financing Public/Private Partnerships Through BOT Schemes and Divestiture, INTRADOS/International Management Group</li><li>• Advanced Financial Management, Cooperation between Chulalongkorn University and Thailand Management Association</li></ul>

**Enclosure 1**

(Supporting Documents for Agenda Item 2)

- Investment Analysis in Capital and Money Markets Course, Chulalongkorn University
- EGAT Senior Executive Program (ESEP)

**Work Experience in the Past 5 Years**

- 2017 – 2023 Independent Director / Chairman of the Audit Committee and Corporate Governance and Sustainability Committee Member, RATCH Group Public Company Limited
- 2018 – 2021 Expert Committee Member, National Science Museum, Thailand

**Current Directorship(s) or Executive Position(s) in Other Listed Companies**

- Director / Audit Committee Member, Trinity Watthana Public Company Limited

**Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses**

- Chairman of Board of Director, EGAT Saving and Credit Cooperative Limited
- Director / Audit Committee Member, Trinity Securities Company Limited

**Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company**

: None

**Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board**

: Yes

**Shareholding in the Company (Held Personally)**

: None

**Shareholding in the Company by Spouse / Underage Children**

: None

**Family Relationship Between Directors and Executives of the Company**

: None



**List of names and profiles of persons nominated for election as new directors  
of Thai Airways International Public Company Limited**



**9. Mr. Chai Eamsiri**

**(Type of Director Proposed for Appointment: Director)**

<b>Age</b>	:	62 years
<b>Current Position(s) in the Company (if any)</b>	:	Chief Executive Officer
<b>Education</b>	:	<ul style="list-style-type: none"><li>• Master's degree in Business Administration (Management), Kasetsart University</li><li>• Bachelor's degree in Business Administration (Marketing), Assumption University</li></ul>
<b>Expertise</b>	:	<ul style="list-style-type: none"><li>• Aviation &amp; Adjacent Business</li><li>• Finance / Accounting</li><li>• Corporate Strategy / Risk Management</li><li>• Sustainability / Corporate Governance</li><li>• Commercial / Marketing</li></ul>
<b>Director Training Course(s) with the Thai Institute of Directors (IOD)</b>	:	Director Accreditation Program (DAP), Class 174/2020
<b>Other Training Program(s)</b>	:	<ul style="list-style-type: none"><li>• CFO's Orientation Course, The Stock Exchange of Thailand</li><li>• Leadership Succession Program (LSP), Institute of Research and Development for Public Enterprises (IRDP)</li></ul>
<b>Work Experience in the Past 5 Years</b>	:	<ul style="list-style-type: none"><li>• 2021 - 2022 Chief Financial Officer, Thai Airways International Public Company Limited</li><li>• 2021 Executive Vice President of Finance and Accounting Department, Thai Airways International Public Company Limited</li><li>• 2020 – 2021 Acting Executive Vice President, Finance and Accounting Department, Thai Airways International Public Company Limited</li><li>• 2020 - 2021 Director, Bangkok Aviation Fuel Services Public Company Limited</li></ul>

**Current Directorship(s) or Executive Position(s) in Other Listed Companies** : None

**Current Directorship(s) or Executive Position(s) in Other Non-Listed Organizations/Businesses** :  
• Chairman of the Board, Thai Smile Airways Company Limited  
• Chairman of the Board, Thai-Amadeus Southeast Asia Company Limited

**Directorship(s) or Executive Position(s) in Any Organization/Business That May Cause a Conflict of Interest or Compete with the Company** : None

**Fully Qualified as a Director in Compliance with Applicable Laws and Regulations, and Not Possessing Any Prohibited Characteristics as Prescribed by the Capital Market Supervisory Board** : Yes

**Shareholding in the Company (Held Personally)** : 45,500 shares (equivalent to 0.00016 percent)

**Shareholding in the Company by Spouse / Underage Children** : None

**Family Relationship Between Directors and Executives of the Company** : None

**Articles of association of Thai Airways International Public Company Limited  
in relation to the meeting agenda and this shareholders' meeting**

**1. Calling of the Shareholders' Meeting**

**Article 33.** In summoning the shareholders' meeting, the board of directors shall prepare an invitation notice of the meeting specifying the place, date, time, agenda, and the matters to be proposed to the meeting together with appropriate details stating clearly whether each matter is for acknowledgment, for approval, or for consideration, including the board of directors' opinions on the said matters, and shall be sent to the shareholders for information by registered mail or delivered in person to the shareholder or his or her representative not less than seven days prior to the meeting date. The notice of the meeting shall also be advertised in a newspaper for three consecutive days not less than three days prior to the meeting date.

The shareholders' meeting shall be held in the locality in which the head office is situated or one in which a branch office is situated, or in province near the locality where the head office or the branch office is situated, or in another province as the board of directors deems appropriate.

**2. Quorum and Proceedings of the Shareholders' Meeting**

**Article 34.** At a shareholders' meeting, there shall be not less than 25 persons of shareholders and proxy holders (if any) present, or shareholders and proxy holders representing at least half of the total number of shareholders, with the total shares represented at the meeting amounting to no less than one-third of the total number of shares sold present to constitute a quorum.

If after one hour from the time scheduled for the shareholders' meeting, the number of shareholders attending the meeting present is insufficient to form a quorum as specified, and the shareholders' meeting was convened at the request of shareholders, the meeting will be deemed canceled. If the meeting was not convened at the request of shareholders, the board of directors shall reschedule the meeting and send a notice of the meeting to the shareholders not less than seven days before the date of the meeting. At this latter meeting, it is not necessary to constitute a quorum.

**Article 36.** The chairman of the shareholders' meeting shall have the duties to ensure that the meeting is carried out in accordance with the company's articles of association pertaining to meetings. In this regard, the chairman shall conduct the meeting in compliance with the order of agenda specified in the notice of the meeting, except the meeting resolves to change the order of the agenda items by a vote of not less than two-thirds of the number of shareholders present at the meeting.

When the meeting has considered all the agenda items as specified in the first paragraph, the shareholders holding no less than one-third of the total number of shares sold may ask the meeting to consider matters other than those specified in the notice of the meeting.

In the event that the meeting is unable to complete consideration of the agenda items as specified in the first paragraph or the additional matters proposed by shareholders under the second paragraph, as the case may be, and it is necessary to adjourn the meeting, the meeting shall determine the place, date, and time for the next meeting. The board of directors shall send notice of that meeting specifying the place, date, time and the agenda to the shareholders not less than seven days prior to the meeting date. The notice of the meeting shall also be advertised in a newspaper for three consecutive days not less than three days prior to the meeting date.

### **3. Voting**

**Article 37.** For the shareholders' meeting, a shareholder may appoint a proxy holder to attend the meeting and vote on his or her behalf. The form appointing a proxy holder shall be dated and signed by the shareholder appointing the proxy and shall be in the form prescribed by the registrar.

The proxy form shall be delivered to the chairman of the board of directors or the person determined by the chairman at the meeting prior to the proxy holder entering the meeting.

**Article 38.** In casting votes, one share shall have one vote and resolutions of the shareholders' meeting shall require:

- (1) In normal cases, a majority of votes of the shareholders present at the meeting and entitled to vote. In case of a tie vote, the chairman of the meeting shall have an additional vote as a casting vote;
- (2) In the following cases, not less than three-fourths of the total number of votes of the shareholders present at the meeting and entitled to vote:
  - (a) The sale or transfer of the whole or a substantial part of the business of the company to another person;
  - (b) The purchase or acceptance of the transfer of a business of another company or a private company to the company;
  - (c) The execution, amendment, or termination of a contract relating to the lease of the whole or a substantial part of the business of the company;
  - (d) The delegation of authority/power to another person to manage the businesses of the Company;
  - (e) The amalgamation with other persons with an objective towards profit and loss sharing;
  - (f) The amendment to memorandum of association or articles of association;
  - (g) The increase or reduction of the company's capital or the issuance of debentures; or
  - (h) Merger or dissolution of the company.

#### **4. Determination of the Number of Directors and Appointment of Directors**

**Article 15.** The board of directors shall consist of no less than five directors but not more than 15 directors as decided by the general meeting from time to time; and not less than one half of all directors shall have residence in the Kingdom of Thailand. The company's director shall have the qualifications and shall not have any prohibited characteristics as prescribed by laws.

**Article 16.** The appointment of directors shall be made by a majority vote in a shareholders' meeting in accordance with the following rules and procedures:

- (1) each shareholder has one vote for each share;
- (2) each shareholder shall exercise all the votes he or she has under (1) to elect one or several person(s) to be directors but may not split his or her votes among different candidates;
- (3) persons receiving the highest votes, in descending order shall be elected as directors to fill the number of director positions to be appointed or elected at that time. If the persons receive equal number of votes beyond the number of directors to be appointed or elected at that time, a draw shall be conducted to determine the elected person, up to the number of directors required.

**5. Determination of Authorized Directors**

**Article 23.** The board of directors shall specify the names of the directors who have the authority to sign and bind the company, with the company's seal affixed. The authorized directors shall consist of two directors jointly signing, with the company's seal affixed.

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

Proxy Form, Form A. (general and simple form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Annexed to Notice of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550 (2007)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Residing at No. Road Tambol/Sub-District:

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

Amphur/District Province Postcode

(2) เป็นผู้ถือหุ้นของบริษัท การบินไทย จำกัด (มหาชน)

being a shareholder of Thai Airways International Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น ซึ่งสามารถออกเสียงลงคะแนนได้รวม ..... เสียง

holding a total of share(s) in total which are entitled to cast vote(s)

ดังนี้

as follows:

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้..... เสียง

ordinary share of share(s) in total which are entitled to cast vote(s)

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้..... เสียง

preference share of share(s) in total which are entitled to cast vote(s),

(3) ขอมอบฉันทะให้

hereby authorize:

(1) นาย / นาง / นางสาว ..... อายุ ..... ปี

Mr. / Mrs. / Ms. Age years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Residing at No. Road Tambol/Sub-District:

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

Amphur/District Province Postcode or

(2) นาย / นาง / นางสาว ..... อายุ ..... ปี

Mr. / Mrs. / Ms. Age years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Residing at No. Road Tambol/Sub-District:

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

Amphur/District Province Postcode or

(3) นาย / นาง / นางสาว ..... อายุ ..... ปี  
 Mr. / Mrs. / Ms. Age years  
 อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
 Residing at No. Road Tambol/Sub-District:  
 อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....  
 Amphur/District Province Postcode

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 ซึ่งจัดขึ้นตามข้อกำหนดของแผนฟื้นฟูกิจการ ในวันศุกร์ที่ 18 เมษายน 2568 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) เพียงรูปแบบเดียว หรือในวัน เวลา และสถานที่อื่นอันจะพึงเลือกไปด้วย

any one of them as my/our proxy holder to attend and cast vote(s) on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2025, held in accordance with the provision under the Business Rehabilitation Plan, to be held on Friday, 18 April, at 13.00 hrs. in the form of a meeting via electronic means (E-Meeting) only, or such other date, time and venue as may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions taken by the proxy holder at such meeting shall be deemed as my/our performance in all respects.

ลงชื่อ..... ผู้มอบฉันทะ  
 Signed Grantor  
 (.....)

ลงชื่อ..... ผู้รับมอบฉันทะ  
 Signed Proxy Holder  
 (.....)

ลงชื่อ..... ผู้รับมอบฉันทะ  
 Signed Proxy Holder  
 (.....)

ลงชื่อ..... ผู้รับมอบฉันทะ  
 Signed Proxy Holder  
 (.....)

หมายเหตุ

Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person to attend the meeting and cast votes. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy holder in order to divide the votes.



แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)  
 Proxy Form, Form B. (form specifying various particulars for authorization containing  
 clear and concise details)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Annexed to Notice of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550 (2007)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Residing at No. Road Tambol/Sub-District:

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

Amphur/District Province Postcode

(2) เป็นผู้ถือหุ้นของบริษัท การบินไทย จำกัด (มหาชน) (“บริษัทฯ”)

being a shareholder of Thai Airways International Public Company Limited (the “Company”),

โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น ซึ่งสามารถออกเสียงลงคะแนนได้รวม ..... เสียง

holding a total of ..... share(s) in total which are entitled to cast ..... vote(s)

ดังนี้

as follows:

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้..... เสียง

ordinary share of ..... share(s) in total which are entitled to cast ..... vote(s)

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้..... เสียง

preference share of ..... share(s) in total which are entitled to cast ..... vote(s),

(3) ขอมอบฉันทะให้

hereby authorize:

(1) นาย / นาง / นางสาว ..... อายุ ..... ปี

Mr. / Mrs. / Ms. Age years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Residing at No. Road Tambol/Sub-District:

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

Amphur/District Province Postcode or

(2) นาย / นาง / นางสาว ..... อายุ ..... ปี

Mr. / Mrs. / Ms. Age years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Residing at No. Road Tambol/Sub-District:

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

Amphur/District Province Postcode or

(3) นาย / นาง / นางสาว ..... อายุ ..... ปี  
 Mr. / Mrs. / Ms. Age years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....  
 Residing at No. Road Tambol/Sub-District:

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....  
 Amphur/District Province Postcode

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 ซึ่งจัดขึ้นตามข้อกำหนดของแผนฟื้นฟูกิจการ ในวันศุกร์ที่ 18 เมษายน 2568 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) เพียงรูปแบบเดียว หรือในวัน เวลา และสถานที่อื่นอันจะพึงเลือกไปด้วย

any one of them as my/our proxy holder to attend and cast vote(s) on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2025, held in accordance with the provision under the Business Rehabilitation Plan, to be held on Friday, 18 April, at 13.00 hrs. in the form of a meeting via electronic means (E-Meeting) only, or such other date, time and venue as may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
 I/We hereby authorize the proxy holder to cast vote(s) on my/our behalf at this meeting as follows:

**ระเบียบวาระที่ 1 พิจารณานุมัติกำหนดจำนวนกรรมการบริษัทฯ (โปรดพิจารณาหมายเหตุลำดับที่ 2. เพิ่มเติมด้วย)**

**Agenda item 1: To consider and approve the determination of the number of directors of the Company (Please also read the remark no. 2)**

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (A) The proxy holder is entitled to consider and cast the vote(s) on my/our behalf at his/her own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (B) The proxy holder must cast the vote(s) in accordance with the following instructions:

(1) การกำหนดให้คณะกรรมการประกอบด้วยกรรมการ จำนวน 11 ท่าน

The determination of the number of directors of the Company to be 11 directors.

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
 Approve Disapprove Abstain



- (5) นายณปกรณ์ ธนสุวรรณเกษม กรรมการอิสระ  
Mr. Naprakorn Thanasuvankasem Independent Director  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain
- (6) นายยรรยง เดชภีรัตน์มงคล กรรมการอิสระ  
Mr. Yanyong Detpiratmongkol Independent Director  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain
- (7) นายสัมฤทธิ์ สำเนียง กรรมการอิสระ  
Mr. Sumrid Sumneing Independent Director  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain
- (8) นายชาติชาย โจรจันรัตน์นางกูร กรรมการ  
Mr. Chartchai Rojanaratanangkule Director  
(บุคคลซึ่งได้รับการเสนอชื่อจากผู้ถือหุ้นผ่านกระบวนการซึ่งบริษัทฯ เปิดโอกาสให้  
ผู้ถือหุ้นเสนอชื่อบุคคลที่มีคุณสมบัติครบถ้วนตามที่บริษัทฯ กำหนด เพื่อเข้ารับการ  
พิจารณาเลือกตั้งเป็นกรรมการของบริษัทฯ เป็นการล่วงหน้าในการประชุมผู้ถือหุ้นใน  
ครั้งนี้)  
(Person proposed by a shareholder through a process in which the  
Company provides the opportunity to shareholders to nominate person(s)  
who fully meet the Company's qualifications in advance for consideration  
to be elected as director of the Company at this shareholders' meeting)  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain
- (9) ประธานเจ้าหน้าที่บริหารของบริษัทฯ (นายชาย เอี่ยมศิริ) กรรมการ  
Chief Executive Officer of the Company (Mr. Chai Eamsiri) Director  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

**ระเบียบวาระที่ 3 พิจารณานุมัติกำหนดกรรมการผู้มีอำนาจลงนามผูกพันบริษัทฯ**

**Agenda item 3: To consider and approve the designation of the authorized directors to sign on behalf of the Company**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(A) The proxy holder is entitled to consider and cast the vote(s) on my/our behalf  
at his/her own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy holder must cast the vote(s) in accordance with the following instructions:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                              Disapprove                              Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้การลงคะแนนเสียงในฐานะผู้ถือหุ้นของข้าพเจ้า

If the votes which the proxy holder casts on any agenda item that does not comply with the instructions specified in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we have not specified my/our voting instruction for any agenda item, or if my/our voting instructions are unclear, or if the meeting considers or resolves on matters other than those specified above, including any amendments, changes, or additions to any facts, the proxy holder is authorized to consider and vote on my/our behalf at his/her own discretion.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions taken by the proxy holder at such meeting shall be deemed as my/our performance in all respects.

ลงชื่อ..... ผู้มอบฉันทะ  
 Signed Grantor  
 (.....)

ลงชื่อ..... ผู้รับมอบฉันทะ  
 Signed Proxy Holder  
 (.....)

ลงชื่อ..... ผู้รับมอบฉันทะ  
 Signed Proxy Holder  
 (.....)

ลงชื่อ..... ผู้รับมอบฉันทะ  
 Signed Proxy Holder  
 (.....)

หมายเหตุ

Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person to attend the meeting and cast votes. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy holder in order to divide the votes.

2. สำหรับวาระที่ 1 (พิจารณาอนุมัติกำหนดจำนวนกรรมการบริษัท) ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเข้าประชุมและออกเสียงลงคะแนนสำหรับทั้งกรณีการกำหนดจำนวนกรรมการ 11 ท่าน และกรณีการกำหนดจำนวนกรรมการ 12 ท่าน โดยในการเสนอให้ที่ประชุมผู้ถือหุ้นในครั้งนี้นำพิจารณาว่าระดังก่อนนั้น คณะผู้บริหารแผนจะเสนอให้ที่ประชุมผู้ถือหุ้นพิจารณาและออกเสียงลงคะแนนสำหรับการกำหนดให้คณะกรรมการประกอบด้วยกรรมการ จำนวน 11 ท่านเป็นลำดับแรก และหากที่ประชุมผู้ถือหุ้นลงมติอนุมัติการกำหนดจำนวนกรรมการ 11 ท่านดังกล่าว ด้วยเสียงข้างมากของผู้ถือหุ้นซึ่งมาประชุมและมีสิทธิออกเสียงลงคะแนนแล้ว คณะผู้บริหารแผนจะเสนอให้ที่ประชุมผู้ถือหุ้นพิจารณาว่าระดงที่ 2 (พิจารณาอนุมัติแต่งตั้งกรรมการเข้าใหม่ของบริษัท) เป็นลำดับถัดไป โดยจะไม่มีกรนำเสนอให้ที่ประชุมผู้ถือหุ้นในครั้งนี้นำพิจารณาและออกเสียงลงคะแนนสำหรับกรณีการกำหนดให้คณะกรรมการประกอบด้วยกรรมการ จำนวน 12 ท่านแต่อย่างใด แต่หากที่ประชุมผู้ถือหุ้นในครั้งนี้นำมติไม่อนุมัติการกำหนดจำนวนกรรมการ 11 ท่าน ด้วยเสียงข้างมากของผู้ถือหุ้นซึ่งมาประชุมและมีสิทธิออกเสียงลงคะแนน คณะผู้บริหารแผนจึงจะนำเสนอให้ที่ประชุมผู้ถือหุ้นในครั้งนี้นำพิจารณาและออกเสียงลงคะแนนสำหรับกรณีการกำหนดให้คณะกรรมการประกอบด้วยกรรมการ จำนวน 12 ท่านเป็นลำดับถัดไป เพื่อให้การพิจารณาว่าระดงที่ 1 (พิจารณาอนุมัติกำหนดจำนวนกรรมการบริษัท) เสร็จสิ้นก่อนแล้วจึงจะเสนอให้ที่ประชุมผู้ถือหุ้นพิจารณาว่าระดงที่ 2 (พิจารณาอนุมัติแต่งตั้งกรรมการเข้าใหม่ของบริษัท) ต่อไปเป็นลำดับ

For the agenda item 1 (To consider and approve the determination of the number of directors of the Company), the shareholder who grants a proxy must authorize the proxy holder to attend the meeting and cast votes on both cases of determining the board of directors to consist of 11 directors and the case of determining the board of directors to consist of 12 directors. In proposing to this shareholders' meeting to consider such agenda, the plan administrators will propose to the shareholders' meeting to consider and vote on the determination of board of directors to consist of 11 directors as the first step. If the shareholders' meeting approves the determination of board of directors to consist of 11 directors with a majority vote from the shareholders entitled to attend and vote at the shareholders' meeting, the plan administrators will propose to the shareholders' meeting to consider agenda item 2 (To consider and approve the appointment of new directors of the Company) in the subsequent step, without proposing this shareholders' meeting to consider and vote on the case of determining the board of directors to consist of 12 directors. However, if this shareholders' meeting disapprove the determination of board of directors to consist of 11 directors with a majority vote from the shareholders entitled to attend and vote at the shareholders' meeting, the plan administrators will then propose to this shareholders' meeting to consider and vote on the case of determining the board of directors to consist

of 12 directors in the subsequent step, in order to complete the consideration and voting on agenda item 1 (To consider and approve the determination of the number of directors of the Company) prior to proposing the shareholders' meeting to subsequently consider agenda item 2 (To consider and approve the appointment of new directors of the Company).

3. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการเป็นรายบุคคล

With regard to the agenda to appoint directors, the meeting may consider appointing any individual nominated director(s).

4. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In the event that there are any further agenda items to be considered at the meeting other than those specified above, the grantor may make additional authorization in the attachment to this Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท การบินไทย จำกัด (มหาชน) ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2568 ซึ่งจัดขึ้นตามข้อกำหนดของแผนฟื้นฟูกิจการ ในวันศุกร์ที่ 18 เมษายน 2568 เวลา 13.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) เพียงรูปแบบเดียว หรือในวัน เวลา และสถานที่อื่นอันจะพึงเลื่อนไปด้วย

A proxy is granted by a shareholder of Thai Airways International Public Company Limited for the Extraordinary General Meeting of Shareholders No. 1/2025, held in accordance with the provision under the Business Rehabilitation Plan, to be held on Friday, 18 April, at 13.00 hrs. in the form of a meeting via electronic means (E-Meeting) only, or such other date, time and venue as may be adjourned.

(1) วาระที่..... เรื่อง.....

Agenda item re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (A) The proxy holder is entitled to consider and cast the vote(s) on my/our behalf at his/her own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (B) The proxy holder must cast the vote(s) in accordance with the following instructions:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

(2) วาระที่..... เรื่อง.....

Agenda item re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (A) The proxy holder is entitled to consider and cast the vote(s) on my/our behalf at his/her own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (B) The proxy holder must cast the vote(s) in accordance with the following instructions:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |



(3) วาระที่..... เรื่อง.....

Agenda item re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (A) The proxy holder is entitled to consider and cast the vote(s) on my/our behalf at his/her own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (B) The proxy holder must cast the vote(s) in accordance with the following instructions:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                              Disapprove                              Abstain

(4) วาระที่..... เรื่อง.....

Agenda item re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (A) The proxy holder is entitled to consider and cast the vote(s) on my/our behalf at his/her own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (B) The proxy holder must cast the vote(s) in accordance with the following instructions:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                              Disapprove                              Abstain

(5) วาระที่..... เรื่อง.....

Agenda item re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (A) The proxy holder is entitled to consider and cast the vote(s) on my/our behalf at his/her own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (B) The proxy holder must cast the vote(s) in accordance with the following instructions:
- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                              Disapprove                              Abstain

(6) วาระที่..... เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda item re: To elect directors (cont'd)

ชื่อกรรมการ.....

Name of Director

- เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง  
 Approve                              Disapprove                              Abstain

ชื่อกรรมการ.....

Name of Director

- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ชื่อกรรมการ.....

Name of Director

- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ชื่อกรรมการ.....

Name of Director

- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ชื่อกรรมการ.....

Name of Director

- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |


Procedures for submitting a meeting attendance request form (E-Request), proof of entitlement to attend the meeting, proxy authorization, vote casting, vote counting, and report of voting results for a meeting via electronic means (E-Meeting)

- (A) Registration process for meeting attendance, required supporting documents for meeting attendance, and proxy authorization for a meeting via electronic means (E-Meeting)

Meeting Attendance Request (E-Request)

1. Submission of documents via the document submission system:

Shareholders or proxy holders who wish to attend the meeting are requested to submit a meeting attendance request form and related documents via E-Request system in advance **from Wednesday, March 26, 2025, at 08.30 hrs. onwards until the conclusion of the meeting.**

<p>Shareholders or proxy holders can access the E-Request system via the following link: <a href="https://app.inventech.co.th/THAI660549R/#/homepage">https://app.inventech.co.th/THAI660549R/#/homepage</a></p>	<p>or by scanning the QR Code:</p> 
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2. Once you have accessed the system, select “Request” and proceed as follows:
- (1) Select the type of request submission by choosing either “Attendees in person” or “Proxy”.
  - (2) Select the identity verification method by choosing either “Phone number/email” or “Application ThaiD”.
  - (3) **For the case that the shareholder attends the meeting**, enter the following shareholder’s information:
    - (3.1) shareholder’s registration number (you may refer to this information in the meeting notification received from Thailand Securities Depository Co., Ltd. (TSD)); and
    - (3.2) national identification card number or passport number (for foreign individual), or corporate registration number (for juristic person).

For the case that the proxy holder attends the meeting, enter the following details:

(3.1) Information of the shareholder granting the proxy authorization:

- type of shareholder granting the proxy authorization: “Natural Person” or “Juristic Person”;
- shareholder’s registration number (you may refer to this information in the meeting notification received from Thailand Securities Depository Co., Ltd. (TSD)); and
- national identification card number or passport number (for foreign individual), or corporate registration number (for juristic person shareholders).

(3.2) Information of the proxy holder:

- first name and last name; and
- national identification card number or passport number (for foreign individual).

- (4) **For the case of identity verification via phone number/email:** Upload identity verification document(s), such as a copy of a national identification card, driver’s license, or passport, etc. The system only supports files in jpeg, jpg, png, and pdf formats, and the total file size must not exceed 50 MB.
- (5) Check  the box to indicate your agreement to comply with the meeting attendance requirements via Inventech Connect system and your consent for the Company to collect and use your information for identity verification purposes in accordance with the applicable terms and privacy policy. Then, select “Next”.
- (6) Enter the email address and phone number of the shareholder or proxy holder who will attend the meeting, then select “Next”.
- (7) **For identity verification via phone number/email:** Enter the OTP code received via phone. If the OTP is not received, a new code can be requested through the “Request OTP” button and the system will send the code via email. After entering the correct OTP, select “Submit Meeting Attendance Request Form (E-Request)”.

**For identity verification via the ThaiD application:** check  the box to indicate your consent to the terms of service for the digital identity

verification system (DOPA-Digital ID) and press “Confirm”. The system will then display a QR Code for scanning with the ThalID application.

In the ThalID application, you will be directed to the password entry page. After entering the correct password, you will reach the home page of the ThalID application. Press “Scan” to scan the QR Code for identity verification. Once the QR Code is successfully scanned, press “Agree” and enter your 8-digit PIN to confirm identity verification.

- (8) After reviewing your request form and any required supporting documents for meeting attendance (if any), and once your request is approved, the system will send a notification via SMS and email containing your username and password for accessing the meeting. Alternatively, you can check the status of your E-Request system at: <https://app.inventech.co.th/THAI660549R/#/homepage>.

The Company reserves the right to allow only shareholders or proxy holders who have submitted a meeting attendance request form via the E-Request system, whose documents have been verified by the Company as complete and accurate, and who have received their username and password via email, to attend the meeting.

**For the case that the shareholder attends the meeting (no proxy authorization)**

Please upload the following documents:

- (1) **For shareholder which is an individual:** a copy of a valid national identification card, government official card, state enterprise employee card, driver’s license, or passport or an equivalent travel document (for foreign individual) of the individual shareholder, signed by the shareholder to certify it as true copy.
- (2) **For shareholder which is a juristic person and attends the meeting by a person authorized to sign on behalf of the juristic person (authorized director):**
  - (2.1) Juristic person registered in Thailand: a corporate affidavit/certificate of the juristic person shareholder issued within the last six months by the Department of Business Development, Ministry of Commerce, signed by the authorized director(s), along with the official seal (if applicable), to certify it as a true copy; **and** a copy of a valid national identification card, government official card, state enterprise employee card, driver’s license, or passport or an equivalent travel document (for foreign individual) of the authorized director attending the meeting in person, signed by such authorized director to certify it as a true copy. Only one authorized director per juristic person shareholder is allowed to attend the meeting.

- (2.2) Juristic person registered outside of Thailand: a corporate affidavit/certificate of the juristic person shareholder issued within the last six months, together with its English translation, signed by the authorized director(s), along with the official seal (if applicable), to certify it as a true copy. The certificate must include the following details: corporate name; headquarters address; and a statement confirming that the attending director is authorized to act on behalf of the juristic person; **and** a copy of a valid national identification card, government official card, state enterprise employee card, driver's license, or passport or an equivalent travel document (for foreign individual) of the authorized director attending the meeting in person, signed by such authorized director to certify it as a true copy. Only one authorized director per a juristic person shareholder is allowed to attend the meeting.

**For the case that the proxy holder attends the meeting**

Please prepare a proxy form in the form provided with the meeting invitation or as available on the Company's website, and upload the completed proxy form along with the following supporting documents:

- (1) **For shareholder which is an individual**: a copy of a valid national identification card, government official card, state enterprise employee card, driver's license, or passport or an equivalent travel document (for foreign individual) of the individual shareholder, signed by the shareholder to certify it as true copy; **and** a copy of a valid national ID card, government official card, state enterprise employee card, driver's license, or passport or an equivalent travel document (for foreign individual) of the proxy holder, signed by the proxy holder to certify it as true copy.
- (2) **For shareholder which is a juristic person**:
- (2.1) Juristic person registered in Thailand: a corporate affidavit/certificate of the juristic person shareholder issued within the last six months by the Department of Business Development, Ministry of Commerce, signed by the authorized signatory(ies), along with the official seal (if applicable), to certify it as a true copy; **and** a copy of a valid national identification card, government official card, state enterprise employee card, driver's license, or passport or an equivalent travel document (for foreign individual) of such authorized signatory(ies), signed by such authorized signatory(ies) to certify it as a true copy; **and** a copy of a valid national identification card, government official card, state enterprise employee card, driver's license, or passport or an equivalent

- travel document (for foreign individual) of the proxy holder, signed by the proxy holder to certify it as true copy.
- (2.2) Juristic person registered outside of Thailand: a corporate affidavit/certificate of the juristic person shareholder issued within the last six months, together with its English translation, signed by the authorized signatory(ies), along with the official seal (if applicable), to certify it as a true copy. The certificate must include the following details: corporate name; headquarters address; and a statement confirming that the signatory(ies) are authorized to act on behalf of the juristic person; **and** a copy of a valid national identification card, government official card, state enterprise employee card, driver's license, or passport or an equivalent travel document (for foreign individual) of the authorized signatory(ies), signed by such authorized signatory(ies) to certify it as a true copy; **and** a copy of a valid national identification card, government official card, state enterprise employee card, driver's license, or passport or an equivalent travel document (for foreign individual) of the proxy holder, signed by the proxy holder to certify it as true copy.
- (3) **In the case where a custodian in Thailand is the custodian of shares and appoints a proxy holder to attend the meeting:** The custodian is required to follow the procedures outlined in the Meeting Attendance Request (E-Request) section above by uploading only a copy of a valid national identification card, government official card, state enterprise employee card, driver's license, or passport or an equivalent travel document (for foreign individual) of the proxy holder to certify it as a true copy. Additionally, the custodian must send all of the following documents to the Corporate Secretariat Office of Thai Airways International Public Company Limited, located at: 89 Vibhavadi Rangsit Road, Chom Phon Sub-district, Chatuchak District, Bangkok 10900, Thailand, **no later than 17.30 hrs. on Friday, April 4, 2025**, for verification of completeness and accuracy before the meeting date, having the details as follows:
- (3.1) the meeting notification form received from Thailand Securities Depository Co., Ltd. (TSD);
- (3.2) a copy of the power of attorney from the shareholder(s) authorizing the custodian to sign the proxy form on behalf of the shareholder(s), duly signed by the authorized signatory(ies) of the juristic person, along with the official seal of the juristic person (if applicable), to certify it as a true

- copy. The power of attorney from the shareholder must also show that a stamp duty of 30 Baht has been affixed;
- (3.3) a copy of the certificate of custodian business license, signed by the authorized signatory(ies), along with the official seal (if applicable), to certify it as a true copy;
- (3.4) proxy form C. (as per the Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)), completely filled out, duly signed and affixed with a stamp duty of 20 Baht, crossed out and dated on the date the proxy form is issued;
- (3.5) in the case where the custodian is a juristic person registered in Thailand: a corporate affidavit/certificate of the custodian issued within the last six months by the Department of Business Development, Ministry of Commerce, signed by the authorized signatory(ies) of the juristic person, along with the official seal (if applicable), to certify it as a true copy; **and** a copy of a valid national identification card, government official card, state enterprise employee card, driver's license, or passport or an equivalent travel document (for foreign individual) of such authorized signatory(ies), signed by such authorized signatory(ies) to certify it as a true copy;
- (3.6) in the case where the custodian is a juristic person registered outside of Thailand: a corporate affidavit/certificate of the custodian issued within the last six months, together with its English translation, signed by the authorized signatory(ies) of the juristic person, along with the official seal (if applicable), to certify it as a true copy. The certificate must include the following details: corporate name; headquarters address; and a statement confirming that the signatory(ies) are authorized to act on behalf of the juristic person; **and** a copy of a valid national identification card, government official card, state enterprise employee card, driver's license, or passport or an equivalent travel document (for foreign individual) of the authorized signatory(ies), signed by such authorized signatory(ies) to certify it as a true copy.

**Guidelines for document preparation**

- To facilitate the shareholders, the Company will be responsible for the payment of the required stamp duty on the proxy form of shareholders who have submitted complete documents through the document submission system. Such shareholders are not required to affix the stamp duty on the proxy form.



- In the case of sub-delegation of authority, all documents related to each level of sub-delegation must be complete and on a continuing basis. The documents must explicitly authorize the sub-delegate to attend the shareholders' meeting and further delegate authority, if applicable. Copies of identification documents of both the principal and all sub-delegates must be provided.
- In the case where the original document is not in English or Thai, it must be accompanied by an English translation, certified as an accurate translation by the authorized signatory(ies) of the juristic person shareholder.
- All copies of documents must be certified as true copies on every page.
- In the case of a first name or last name changes, a copy of the official document evidencing such change must be provided.
- **In case of the death of a shareholder**, the estate administrator must either attend the meeting in person or appoint a proxy holder to attend the meeting. A court order appointing the estate administrator, issued within the last six months before the meeting date and certified by the authorized person(s), must also be provided.
- **If the shareholder is a minor**, the father, mother, or legal guardian must attend the meeting in person or appoint a proxy holder to attend the meeting. A copy of the household registration of the minor shareholder and proof of guardianship must also be provided.
- **If the shareholder is an incapacitated person or a quasi-incapacitated person (person under disability)**, the legal guardian or curator (as applicable) must attend the meeting in person or appoint a proxy holder to attend the meeting. A court order appointing the guardian or curator (as applicable), issued within the last six months before the meeting date and certified by the authorized person(s), must also be provided.
- With respect to document verification, the Company reserves the right to request additional documents as it deems appropriate. This includes cases such as title prefix changes, name changes, minor shareholders, incapacitated or quasi-incapacitated shareholders, or heirs of deceased shareholders. In case of any disputes, ambiguities, or matters requiring further consideration or interpretation, they will be decided by the Company and the Company's decision will be treated as final.

To ensure convenience and efficiency in attending the meeting and verifying document, please submit your request form and all required documents in complete and

accurate form via the E-Request system in advance, no later than 17.30 hrs. on Friday, April 4, 2025.

**Protection of shareholders' personal data**

For the purpose of the shareholders' meeting via electronic means, the Company will collect, use, and/or disclose your personal data as a shareholder, including cases where you act as a proxy holder or an authorized representative of another person, in accordance with the details provided in the Privacy Notice available on the Company's website ([https://www.thaiairways.com/en\\_TH/terms\\_of\\_use/privacy\\_policy.page](https://www.thaiairways.com/en_TH/terms_of_use/privacy_policy.page)).

**Technical Assistance**

In case of having any issues with submitting the meeting attendance request form (E-Request) and/or using the electronic meeting system (E-Meeting), the shareholders and proxy holders can contact Inventech Call Center for further assistance via phone number at 02-460-9221 from Wednesday, March 26, 2025, to Friday 18, 2025 during business hours, Monday to Friday, from 08.30 hrs. to 17.30 hrs. (excluding public holidays and national holidays), or until the conclusion of the meeting.

**(B) Vote casting, shareholders' meeting resolutions, vote counting, and report of voting results for the meeting via electronic means (E-Meeting)**

**Vote casting**

Vote casting for each agenda item will be conducted through Inventech Connect system, with one vote per share basis. Shareholders or proxy holders must cast their votes as either "Approve", "Disapprove", or "Abstain", whereby partial voting is not allowed (except for the vote casted by the custodian). To cast your vote, select the "Vote" menu and click on the corresponding voting option ("Approve", "Disapprove", or "Abstain") for each agenda item. Vote casting must be completed within the specified time. Then, press "OK" to confirm your vote.

In proposing to this shareholders' meeting to consider agenda item 1 (To consider and approve the determination of the number of directors of the Company), the plan administrators will propose to the shareholders' meeting to consider and vote on the determination of board of directors to consist of 11 directors as the first step. If the shareholders' meeting approves the determination of board of directors to consist of 11 directors with a majority vote from the shareholders entitled to attend and vote at the shareholders' meeting, the plan administrators will propose to the shareholders' meeting to consider agenda item 2 (To consider and approve the appointment of new directors of the Company) in the subsequent step, without proposing this shareholders' meeting to consider and vote on the case of determining the board of directors to consist of 12 directors. However, if this shareholders' meeting disapprove the determination of board of directors to consist of 11 directors

with a majority vote from the shareholders entitled to attend and vote at the shareholders' meeting, the plan administrators will then propose to this shareholders' meeting to consider and vote on the case of determining the board of directors to consist of 12 directors in the subsequent step, in order to complete the consideration and voting on agenda item 1 (To consider and approve the determination of the number of directors of the Company) prior to proposing the shareholders' meeting to subsequently consider agenda item 2 (To consider and approve the appointment of new directors of the Company). **In case of granting the proxy authorization for agenda item 1, the shareholder who grants a proxy authorization must authorize the proxy holder to attend the meeting and cast votes on both cases of determining the board of directors to consist of 11 directors and the case of determining the board of directors to consist of 12 directors.**

For agenda item 1 (To consider and approve the determination of the number of directors of the Company) and agenda item 3 (To consider and approve the designation of the authorized directors to sign on behalf of the Company), in the event that you do not cast the votes or have not cast the votes within the specified time, it will be considered that you have voted "Approve".

For agenda item 2 (To consider and approve the appointment of new directors of the Company), all ballot votes will be recorded, with the votes separated into "Approve", "Disapprove", and "Abstain". It will not be considered that shareholders or proxy holders who do not cast their votes or have not cast their votes within the specified time have voted "Approve" in any case, i.e., the number of votes of shareholders or proxy holders who do not cast their votes or have not cast their votes within the specified time will be counted together with shareholders or proxy holders who vote 'Abstain' for the calculation of the base number of votes.

The voting can be changed until the agenda is closed for voting. In the case of granting proxy, if the grantor has specified his/her voting instruction in the proxy form, the Company will record such voting intention, and the proxy holder does not need to vote again during the meeting. However, if the grantor has not specified the voting instruction for any agenda item in the proxy form or has specified it unclearly, including the case that the meeting considers or votes on agendas not specified in the proxy form, as well as the case that there are any amendments or additions to the facts, the proxy holder has the right to consider and cast the votes as he/she deems appropriate.

#### **Resolutions of the shareholders' meeting**

For all agenda items in the shareholders' meeting, resolutions must be passed by a majority of the votes from the shareholders present at the meeting and entitled to vote. In the event of a tie vote, the chairman of the meeting shall cast an additional

to break the tie. The Company will proceed with the election of directors on an individual basis.

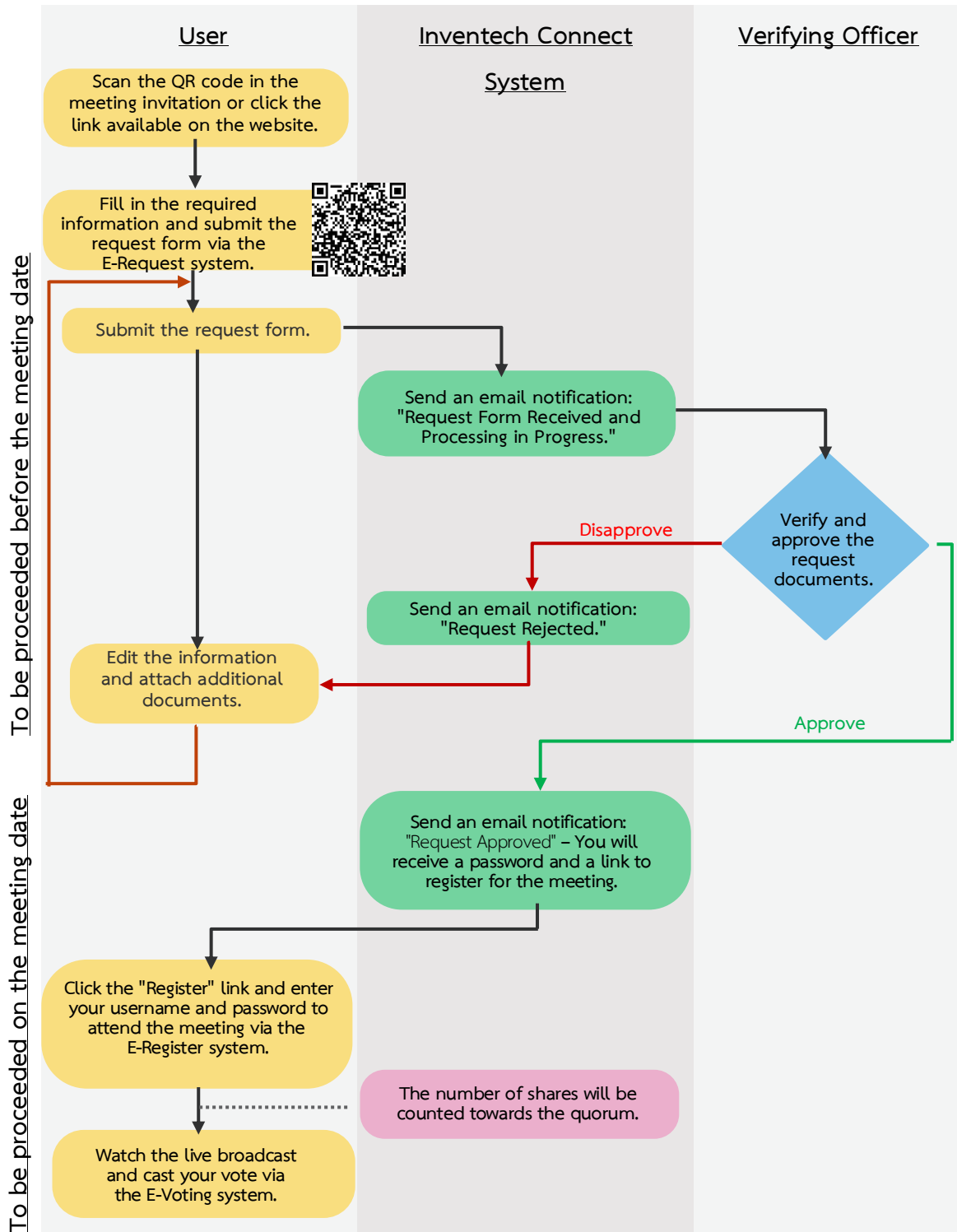
Any shareholder who has a special interest in a particular agenda is not allowed to vote on that agenda, except in the case of vote casting for the election of directors. The chairman of the meeting may request any shareholder or proxy holder with a special interest in a particular agenda item to temporarily leave the meeting during the discussion of that agenda.

**Vote counting and report of results**

Vote counting will be conducted after the close of vote casting on each agenda item. The results of the vote count for each agenda item will be reported to the meeting after the vote casting for that agenda item is closed. The votes of shareholders or proxy holders who “abstain” or in the case of invalid voting ballots will be included in the calculation of the base number of votes.

Procedures for participating in a meeting via electronic means  
on Inventech Connect System

(A) Flowchart of the procedures for submitting a meeting attendance request form (E-Request) and participating in a meeting via electronic means (E-Meeting)



**Conditions for using the system**

**1. Merging Accounts / Switching Accounts**

If multiple requests are submitted using the same email and phone number, the system will merge the user accounts accordingly. If a user has more than one account, the user can click the “Switch Account” button to access another account, whereby information from every user account will still be counted toward the quorum.

**2. Leaving the Meeting**

Attendee can click the “Register to Leave the Quorum” button, whereby the attendee’s votes will be removed from the vote count for all agenda items that have not yet been processed.

**(B) Procedures for submitting a meeting attendance request form (E-Request) and participating in a meeting via electronic means (E-Meeting)**

Shareholders and proxies who wish to attend the electronic meeting can proceed according to the procedures for submitting a meeting attendance request form (E-Request) via the electronic system as follows.

**Procedures for submitting a meeting attendance request form via the electronic system (E-Request)**

1. Submit the meeting attendance request form and related documents via a web browser by visiting <https://app.inventech.co.th/THAI660549R/#/homepage> or scanning the QR Code to access the system and follow the steps below:



- 1) Click the URL link or scan the QR Code in the meeting invitation.
  - 2) Select the type of request submission to proceed with the following 4 steps:
    - Step 1: Enter shareholder information.
    - Step 2: Provide information for shareholder identity verification.
    - Step 3: Verify identity via OTP.
    - Step 4: Once the process is completed, the system will display the shareholder's information again for verification of its accuracy.
  - 3) Wait for an email from the officer containing the meeting details and login password.
2. For shareholders who wish to attend the electronic meeting (E-Meeting), either in person or by proxy, the registration system for submitting a meeting attendance

request form (E-Request) will be open for advance submission starting **from Wednesday, March 26, 2025, at 08.30 hrs. onwards** until the conclusion of the meeting.

3. On the meeting date, the registration system for attending the electronic meeting (E-Meeting) will be available **from 11.00 hrs. on Friday, April 18, 2025, onwards.** Shareholders or proxies must use the username and password received and follow the instructions provided in the Inventech Connect user manual and tutorial video.

**If you encounter any issues while using the system, please contact the Inventech Call Center:**



@inventechconnect

1. **Tel.:** 02-460-9221
2. **Line ID:** @inventechconnect

Service is available **from Wednesday, March 26, 2025, to Friday, April 18, 2025, during business days and hours, Monday to Friday, from 08.30 hrs. – 17.30 hrs. (excluding public holidays and national holidays)** until the conclusion of the meeting.

**Procedures for meeting registration (E-Register) and procedures for vote casting (E-Voting)**

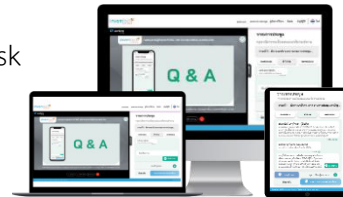
1. Click the URL link received via email to access the meeting room and enter the **email address and password** received via email or request an **OTP code**.
2. Click the **“Register”** button. Your votes will be counted towards the quorum.
3. Click the **“Join Attendance”** button, then click **“Accept”** button.
4. Select the agenda item as set by the Company.
5. Click the **“Vote”** button.
6. Select your voting preference and click **“Confirm”**.
7. The system will display your latest voting result.



If you wish to cancel your latest vote, please click the **"Cancel Latest Vote"** button. (This means that your most recent vote will be considered as a non-vote, or your vote will be counted as determined by the meeting.) **You may modify your vote until the system closes the vote casting session for that agenda item.**

Procedures for asking questions on the Inventech Connect System

1. Select the agenda item as set by the Company.
2. Click the “Question” button. Attendees can ask questions through two channels:



- (1) Asking questions via text message:
  - (1.1) Type your question and click “Submit Question”.
- (2) Asking questions via video and audio:
  - (2.1) Click the “Ask via Video and Audio” button.
  - (2.2) Click “Confirm” to confirm your request to join the queue.
  - (2.3) Wait for the meeting facilitator to arrange the queue for questions before you can turn on your microphone and camera.

User Manual and Tutorial Video for the Inventech Connect System



User Manual and Tutorial Video for the Inventech Connect System

**Note:** The performance of the electronic meeting system and Inventech Connect depends on the internet connection, device, and/or software used by the shareholder or proxy. Please use the following recommended devices and software for optimal system performance:

1. Recommended Internet Speed:
  - (1) High-Definition Video: At least 2.5 Mbps (Recommended).
  - (2) High Quality Video: At least 1.0 Mbps.
  - (3) Standard Quality Video: At least 0.5 Mbps.
2. Compatible Devices:
  - (1) Mobile phones/tablets with iOS or Android operating system.
  - (2) Desktop computers/laptops running Windows or Mac operating systems.
3. Supported Internet Browsers: Chrome (Recommended) / Safari / Microsoft Edge.  
**The system does not support Internet Explorer Browser.**