



(Translation)

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

THAI 01/237

19 March 2025

Subject: The publication of the invitation to the Extraordinary General Meeting of Shareholders No. 1/2025 to be held as stipulated in the Business Rehabilitation Plan on the website of Thai Airways International Public Company Limited

To: President  
Stock Exchange of Thailand

Ref.: Letter of Thai Airways International Public Company Limited No. THAI 01/163 dated 26 February 2025 Re: Notification of the resolutions of the plan administrators regarding the shareholders' meeting which will be 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, on Friday, 18 April 2025 at 13.00 hrs. via electronic means (E-Meeting) only pursuant to the laws and regulations related to the meeting via electronic means.

The Company would like to inform that the Company has published the invitation to the Extraordinary General Meeting of Shareholders No. 1/2025 along with the meeting documents on the Company's website at <https://ir.thaiairways.com/shareholders-meeting/> from 19 March 2025 onwards, to provide shareholders with sufficient time to review the meeting agenda and related information, as well as to study the details regarding the submission of request to attend the meeting, registration for the meeting, usage of the electronic meeting system, preparation of documents for identity verification before the meeting day, and to understand the procedures for attending the meeting, voting methods, vote counting, and reporting of vote results for the electronic meeting (E-Meeting).

Please be informed accordingly.

Yours sincerely,

(Mr. Chai Eamsiri)  
Chief Executive Officer

The Corporate Secretariat Office  
Tel. 02-545-4392