



(Translation)

Thai Airways International Public Company Limited
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand
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THAI 01/248

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, to be held as stipulated in the Business Rehabilitation Plan

To: President,
The 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, 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.

...2/Such

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.

Please be informed accordingly.

Yours sincerely,

(Mr. Chai Eamsiri)

Chief Executive Officer

The Corporate Secretariat Office

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