



(Translation)

Thai Airways International Public Company Limited  
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THAI 01/297

18 April 2025

Subject: Notification of the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2025 held as stipulated in the Business Rehabilitation Plan

To: President  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (the “Company”) held the Extraordinary General Meeting of Shareholders No. 1/2025, which is the meeting of shareholders held as stipulated in the Business Rehabilitation Plan on 18 April 2025 at 13.00 hrs. via electronic means (E-Meeting) only pursuant to the laws and regulations related to the meetings via electronic means.

The Company would like to inform that the Extraordinary General Meeting of Shareholders No. 1/2025, which is the meeting of shareholders held as stipulated in the Business Rehabilitation Plan (the “Meeting”), having the shareholders attending the meeting electronically in person and by proxy at the commencement of the meeting totalling 581 persons, holding a total of 23,490,962,725 shares, representing 82.9972 percent of the total shares of the Company, passed the resolutions which are summarized as follows:

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

The Meeting resolved to approved that the Company’s board of directors shall consist of 11 directors, which include three current directors, namely Mr. Piyasvasti Amranand, Mr. Chansin Treenuchagron, and Air Chief Marshal Amnart Jeeramaneemai, and eight new directors, with the majority votes of the shareholders attending the meeting and entitled to vote as follows:

	Approve	Disapprove	Abstain
Number of Votes	17,968,305,207	6,573,615,500	154,926,363
Percentage	72.7554	26.6172	0.6273

Remark: There are 188 additional shareholders attending the meeting in person and by proxy in this agenda and the number of shareholders attending the meeting is in a total of 769 persons.

...2/ Agenda item 2



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

The Meeting casted votes to elect the persons nominated for appointment as new directors or independent directors of the Company, having the voting results ranked in descending order as follows:

- (1) Mr. Chai Eamsiri (who is the Company's current chief executive officer) , Director

In this regard, Mr. Chai Eamsiri, who is the Company's current chief executive officer, shall vacate the position of director upon vacating the position of chief executive officer

	Approve	Disapprove	Abstain
<b>Number of Votes</b>	19,647,505,619	461,707,366	4,616,067,711
<b>Percentage</b>	79.4632	1.8673	18.6694

- (2) Dr. Kulaya Tantitemit, Director

	Approve	Disapprove	Abstain
<b>Number of Votes</b>	19,462,314,149	769,065,882	4,493,900,665
<b>Percentage</b>	78.7142	3.1104	18.1753

- (3) Mr. Lavaron Sangsnit, Director

	Approve	Disapprove	Abstain
<b>Number of Votes</b>	19,279,333,857	930,849,527	4,515,097,312
<b>Percentage</b>	77.9741	3.7647	18.2610

- (4) Mr. Chakree Bamrungwong, Director

	Approve	Disapprove	Abstain
<b>Number of Votes</b>	19,100,721,770	795,226,982	4,829,331,944
<b>Percentage</b>	77.2517	3.2162	19.5319

- (5) Mr. Naprakorn Thanasuvankasem, Independent Director

	Approve	Disapprove	Abstain
<b>Number of Votes</b>	19,026,714,731	728,654,982	4,969,910,983
<b>Percentage</b>	76.9524	2.9470	20.1005

(6) Mr. Yanyong Detpiratmongkol, Independent Director

	Approve	Disapprove	Abstain
Number of Votes	18,679,609,882	748,998,810	5,296,672,004
Percentage	75.5486	3.0292	21.4220

(7) Mr. Sumrid Sumneing, Independent Director

	Approve	Disapprove	Abstain
Number of Votes	18,662,870,727	719,246,917	5,343,163,052
Percentage	75.4809	2.9089	21.6101

(8) Police General Thatchai Pitaneelaboot, Director

	Approve	Disapprove	Abstain
Number of Votes	18,454,148,292	1,430,486,330	4,840,646,074
Percentage	74.6367	5.7855	19.5777

(9) Mr. Chartchai Rojanaratanangkule, Director

	Approve	Disapprove	Abstain
Number of Votes	6,278,661,786	1,449,584,442	16,997,034,468
Percentage	25.3936	5.8627	68.7435

Remark: There are 28 additional shareholders attending the meeting in person and by proxy in this agenda and the number of shareholders attending the meeting is in a total of 797 persons.

As the Meeting approved, under agenda item 1 regarding the determination of the number of directors of the Company, that the Company's board of directors shall consist of 11 directors, resulting that the total number of new directors to be elected by the Meeting shall be eight persons selected from nine nominated persons, the persons who are appointed by the Meeting as new directors or independent directors of the Company are Mr. Lavaron Sangsnit, Dr. Kulaya Tantitemit, Mr. Chakree Bamrungwong, Police General Thatchai Pitaneelaboot, Mr. Naprakorn Thanasuvankasem, Mr. Yanyong Detpiratmongkol, Mr. Sumrid Sumneing, and Mr. Chai Eamsiri.



Therefore, the board of directors of the Company will consist of a total of 11 directors, three of which are the existing directors as follows:

- (1) Mr. Piyasvasti Amranand (director)
- (2) Mr. Chansin Treenuchagron (director)
- (3) Air Chief Marshal Amnart Jeeramaneechai (independent director)

And eight of which are new directors having the details as follows:

- (1) Mr. Lavaron Sangsrit (new director)
- (2) Dr. Kulaya Tantitemit (new director)
- (3) Mr. Chakree Bamrungwong (new director)
- (4) Police General Thatchai Pitaneelaboot (new director)
- (5) Mr. Naprakorn Thanasuvankasem (new independent director)
- (6) Mr. Yanyong Detpiratmongkol (new independent director)
- (7) Mr. Sumrid Sumneing (new independent director)
- (8) Mr. Chai Eamsiri (who is the Company's current chief executive officer) (new director)

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

The Meeting resolved to approved the designation of the authorized directors to sign on behalf of the Company to consist of five directors, namely (1) Mr. Piyasvasti Amranand and (2) Mr. Chansin Treenuchagron, with the majority votes of the shareholders attending the meeting and entitled to vote as follows:

	Approve	Disapprove	Abstain
Number of Votes	22,132,269,684	14,752,261	2,583,689,905
Percentage	89.4930	0.0596	10.4472

Remark: There are 10 additional shareholders attending the meeting in person and by proxy in this agenda and the number of shareholders attending the meeting is in a total of 807 persons.

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.

Therefore, after the approval of the designation of the authorized directors to sign on behalf of the Company at this meeting of shareholders, the names and number of directors authorized to sign on behalf of the Company are as follows:

Existing

"Mr. Piyasvasti Amranand or Mr. Chansin Treenuchagron or Air Chief Marshal Amnart Jeeramaneemai, two of which jointly sign and affix the seal of the company."

Being revised to be:

"Mr. Piyasvasti Amranand and Mr. Chansin Treenuchagron jointly sign and affix the seal of the company."

Please be informed accordingly.

Yours sincerely,

(Mr. Chai Eamsiri)

Chief Executive Officer

The Corporate Secretariat Office

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