



(Translation)

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

THAI 01/336

2 MAY 2025

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

To: President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (the "Company") has 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 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 submitted the minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 held as stipulated in the Business Rehabilitation Plan to the Stock Exchange of Thailand as well as publishing the minutes of the meeting on the Company's website at <https://ir.thaiairways.com/shareholders-meeting/> on Friday 2 May 2025.

Please be informed accordingly.

Yours sincerely,

(Mr. Chai Eamsiri)

Chief Executive Officer

The Corporate Secretariat Office  
Tel. 02-545-4392

