



(Translation)

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

THAI 01/907

14 November 2025

Subject: Establishment of New Subsidiaries

To: President
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (the "Company") would like to inform you that the Company completed the registration of two newly established subsidiaries on 24 October 2025. The details are as follows:

1. THAI MRO Services Company Limited established to operate Aircraft Maintenance, Repair and Overhaul (MRO) services has a registered capital of Baht 1,000,000 with the Company holding 100% of its total issued shares.
2. THAI MRO Group Company Limited established to operate Aircraft Maintenance, Repair and Overhaul (MRO) services has a registered capital of Baht 1,000,000 with the Company holding 100% of its total issued shares.

This transaction is not a connected transaction and the transaction size does not require any disclosure under regulations on acquisition and disposition of assets of the listed companies. However, this is to report that a listed company or its subsidiary company acquires of an investment in another company, which results in that other company becoming to be a subsidiary company of the listed company or its subsidiary company. Therefore, this transaction designates under THAI MRO Services Company Limited and THAI MRO Group Company Limited as the subsidiaries of the Company.

Please be informed accordingly.

Yours sincerely,

(Mr. Chai Eamsiri)
Chief Executive Officer

The Corporate Secretariat Office
Tel. 02-545-4392

