



(Translation)

Thai Airways International Public Company Limited
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand
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THAI 01/912

19 November 2025

Subject: The publication of the invitation to the 2025 Annual General Meeting of Shareholders on the website of Thai Airways International Public Company Limited

To: President,
The Stock Exchange of Thailand

Ref.: 1. Letter of Thai Airways International Public Company Limited No. THAI 01/901 dated 6 November 2025 Re: Notification of resolutions of the Company's board of directors regarding the 2025 Annual General Meeting of Shareholders
2. Letter of Thai Airways International Public Company Limited No. THAI 01/905 dated 13 November 2025 Re: Notification of amendments to the information of the persons nominated for consideration to be elected as directors of Thai Airways International Public Company Limited at the 2025 Annual General Meeting of Shareholders

The special meeting of the board of directors of Thai Airways International Public Company Limited (the “**Company**”) No. 4/2025 on Thursday, 6 November 2025 resolved to schedule the 2025 Annual General Meeting of Shareholders, to be held on Friday, 19 December 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 2025 Annual General Meeting of Shareholders along with the meeting documents on the Company's website at <https://ir.thaiairways.com/shareholders-meeting/> from Wednesday, 19 November 2025 onwards, to provide shareholders with sufficient time to review the meeting agendas 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
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