



Thai Airways International Public Company Limited (Translation)
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand
Tel: 66 (0) 2545-1000, 66 (0) 2695-1000
THAI 01/268

18 March 2026

Subject: The publication of the invitation to the 2026 Annual General Meeting of Shareholders on the website of Thai Airways International Public Company Limited

To: President
The Stock Exchange of Thailand

Ref.: Letter of Thai Airways International Public Company Limited No. THAI 01/192 dated 26 February 2026 Re: Determination of the date and agenda for the 2026 Annual General Meeting of Shareholders and the payment of dividends for the operating results of the year 2025 of Thai Airways International Public Company Limited

The special meeting of the board of directors of Thai Airways International Public Company Limited (the "Company") No. 2/2026 on Wednesday, 25 February 2026 resolved to schedule the 2026 Annual General Meeting of Shareholders, to be held on Monday, 20 April 2026 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 2026 Annual General Meeting of Shareholders along with the meeting documents on the Company's website at <https://ir.thaiairways.com/shareholders-meeting/> from Wednesday, 18 March 2026 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
Tel. 0-2545-4392