



Thai Airways International Public Company Limited
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THAI 01/361

20 April 2026

Subject: Notification of the resolutions of the 2026 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (the “**Company**”) held the 2026 Annual General Meeting of Shareholders on Monday, 20 April 2026, at 13.00 hrs. in the form of a meeting via electronic means (E-Meeting) only, in compliance with the laws and regulations relating to electronic

The Company would like to inform that the 2026 Annual General Meeting of Shareholders (the “**Meeting**”), having the shareholders attending the meeting electronically in person and by proxy at the commencement of the meeting totaling 520 persons, holding a total of 21,199,048,980 shares, representing 74.8995 percent of the total shares of the Company, passed the resolutions which are summarized as follows:

Agenda item 1 To acknowledge the report on the Company’s performance for the year 2025

The Meeting acknowledged the report on the Company’s performance for the year 2025. Details of the Company’s performance for the year 2025 are set out in the Company’s 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report).

Agenda item 2 To consider and approve the financial statements for the year ended 31 December 2025

The Meeting approved the Company’s financial statements for the year ended 31 December 2025, by a majority vote of the shareholders attending the Meeting and entitled to vote, as follows:

	Approve	Disapprove	Abstain
Number of Votes	21,937,993,798	1,700	97,279,683
Percentage	99.5585	0.0000	0.4414

Remark: For this agenda item, 96 additional shareholders attended the Meeting via electronic means in person and by proxy, resulting in the total number of shareholders present at the Meeting via electronic means being 616 persons.

Agenda item 3 To consider the allocation of the net profit for the year 2025 and to consider and approve the payment of dividends for the operating results of the year 2025

The Meeting considered the allocation of the Company's net profit for the year 2025 in the amount of Baht 1,505,136,967 as a legal reserve and approved the payment of dividends for the operating results of the year 2025 to shareholders at the rate of Baht 0.21 per share. Individual shareholders are not eligible for a tax credit in the calculation of dividend tax pursuant to Section 47 bis of the Revenue Code.

The board of directors has fixed the Record Date for determining the list of shareholders entitled to receive dividends on Monday, 27 April 2026 (the XD date, or the date on which purchasers of shares will not be entitled to receive dividends, will be on Friday, 24 April 2026) and determines that the dividend payment date be fixed on Monday, 18 May 2026.

In this regard, the Meeting approved the allocation of the net profit for the year 2025 and approved the payment of dividends for the operating results of the year 2025, by a majority vote of the shareholders attending the Meeting and entitled to vote, as follows:

	Approve	Disapprove	Abstain
Number of Votes	21,912,083,430	19,607,893	103,584,361
Percentage	99.4409	0.0889	0.4700

Remark: For this agenda item, 2 additional shareholders attended the Meeting via electronic means in person and by proxy, resulting in the total number of shareholders present at the Meeting via electronic means being 618 persons.

Agenda item 4 To consider and approve the election of directors in place of directors who will be retired by rotation

The Meeting approved the re-election of five directors who retired by rotation at the 2026 Annual General Meeting of Shareholders namely, (1) Mr. Sumrid Sumneing, Director, (2) Mr. Yanyong Detpiratmongkol, Independent Director, (3) Dr. Kulaya Tantitemit, Director, (4) Police General Dr. Thatchai Pitaneelaboot, Director and (5) Mr. Chakree Bamrungwong, Director to serve as directors of the Company for another term, by a majority vote of the shareholders attending the Meeting and entitled to vote, as follows:

- (1) Mr. Yanyong Detpiratmongkol, Independent Director

	Approve	Disapprove	Abstain
Number of Votes	19,819,768,206	1,742,597,536	472,911,367
Percentage	89.9456	7.9082	2.1461

(2) Mr. Chakree Bamrungwong, Director

	Approve	Disapprove	Abstain
Number of Votes	19,458,122,611	1,733,426,792	843,727,706
Percentage	88.3044	7.8665	3.8289

(3) Dr. Kulaya Tantitemit, Director

	Approve	Disapprove	Abstain
Number of Votes	19,424,765,462	1,731,387,771	879,123,876
Percentage	88.1530	7.8573	3.9896

(4) Police General Dr. Thatchai Pitaneelaboot, Director

	Approve	Disapprove	Abstain
Number of Votes	19,372,176,738	1,747,474,951	915,625,420
Percentage	87.9143	7.9303	4.1552

(5) Mr. Sumrid Sumneing, Director

	Approve	Disapprove	Abstain
Number of Votes	19,356,183,495	1,731,441,771	947,651,843
Percentage	87.8417	7.8575	4.3006

Remark: For this agenda item, no additional shareholder attended the Meeting via electronic means in person or by proxy, resulting in the total number of shareholders present at the Meeting via electronic means being 618 persons.

Agenda item 5 To consider and approve the appointment of the auditors and the determination of the audit fees for the year 2026

The Meeting approved any one of the following auditors from PricewaterhouseCoopers ABAS Ltd. to be the Company's auditors and to express an opinion on the Company's financial statements for the year 2026: (1) Miss Amornrat Pearmpoonvatanasuk, Certified Public Accountant No. 4599 (2) Miss. Rodjanart Banyatananusard, Certified Public Accountant No. 8435 (3) Mr. Kan Tanthawirat, Certified Public Accountant No. 10456, and approved the determination of the audit fees for the year 2026 at an amount not exceeding Baht 11,450,000 by a majority vote of the shareholders attending the Meeting and entitled to vote, as follows:

	Approve	Disapprove	Abstain
Number of Votes	21,510,938,706	39,429,219	485,296,065
Percentage	97.6187	0.1789	2.2023

Remark: For this agenda item, 3 additional shareholders attended the Meeting via electronic means in person and by proxy, resulting in the total number of shareholders present at the Meeting via electronic means being 621 persons.

Agenda item 6 To consider and approve the determination of the remuneration of directors and members of subcommittees

The Meeting approved the remuneration for the Company's directors and members of subcommittees for the period from Friday, 1 May 2026 to Friday, 30 April 2027, having details summarized as follows:

Remuneration Components	For the period from 1 May 2026 to 30 April 2027
1. Remuneration for the Company's Directors	
Monthly Remuneration⁽¹⁾ - Chairman ⁽²⁾ - Director	THB 100,000 / month THB 50,000 / month
Meeting Allowance - Chairman ⁽²⁾ - Director	THB 37,500 / meeting THB 30,000 / meeting Meeting allowances shall be paid on a per-meeting basis only to directors who attend the meetings, subject to a maximum of 15 meetings per year. Directors shall be responsible for their own personal income tax.
2. Remuneration for Subcommittee Members⁽³⁾	
2.1. Audit Committee⁽⁴⁾	
Monthly Remuneration⁽¹⁾ - Chairman - Member	THB 37,500 / month THB 30,000 / month
Meeting Allowance	None
2.2. Members of Other Subcommittees / Sub-Panels / Working Groups who are directors of the Company appointed by the Company's board of directors as it deems necessary and appropriate, such as the Nomination and Remuneration Committee, the Executive Committee, and the Risk Management and Environmental, Social, and Governance Oversight Committee⁽³⁾	
Monthly Remuneration⁽¹⁾	None
Meeting Allowance - Member	THB 20,000 / meeting Meeting allowances shall be paid only to directors who attend the meetings. Each director may receive meeting allowances for participation in a total of not more than two committees/panels/working groups, and not more than once per month for each committee/panel/working group.
3. Annual Bonus for the Company's Directors	
- Directors	At the rate of 0.2 percent of net profit from the consolidated financial statements, subject to a total amount of not exceeding Baht 30,000,000 whereby the directors shall be responsible for their own personal income tax.

Remuneration Components	For the period from 1 May 2026 to 30 April 2027
4. Other Benefits	None

Remarks:

- (1) In the event that a person holds office for only part of a month, the monthly remuneration shall be paid on a pro rata basis according to the period of service.
- (2) The Chairman of the board of directors shall receive a monthly remuneration equal to twice that of a director of the Company and shall receive a meeting allowance 25 percent higher than that of a director of the Company.
- (3) In the event that a director of the Company also serves on subcommittees, sub-panels, and/or other working groups, such director shall be entitled to receive meeting allowances for no more than two committees/panels/working groups, and not more than once per month per committee/panel/working group.
- (4) Members of the Audit Committee shall receive a monthly remuneration (regardless of whether meetings are held) at the same rate as the meeting allowance for directors. The Chairman of the Audit Committee shall receive monthly remuneration 25 percent higher than that of other Audit Committee members.

The Company's director who also holds an executive position in the Company shall not be eligible to receive any remuneration in his/her capacity as director (whether in the form of monthly remuneration, meeting allowance, or annual bonus). The Company's board of directors shall have the authority to determine the amount, allocation, and distribution of the annual bonus to each director within the capped amount of annual bonus for directors as approved by this Meeting.

The Meeting approved the determination of the remuneration of directors and members of subcommittees having details as mentioned above, by a vote of not less than two-thirds of the total votes of the shareholders present at the Meeting, as follows:

	Approve	Disapprove	Abstain
Number of Votes	19,694,078,982	1,606,633,824	734,951,184
Percentage	89.3736	7.2910	3.3352

Remark: For this agenda item, no additional shareholder attended the Meeting via electronic means in person or by proxy, resulting in the total number of shareholders present at the Meeting via electronic means being 621 persons.

Agenda item 7 To consider and approve the amendments to the articles of association of Thai Airways International Public Company Limited

The Meeting approved the amendments to the articles of association of the Company in respect of Articles 25., 27., 32., 33., 34., 36., 37., and 45., and the addition of Article 49. of the Company's articles of association, the details of which are set out in the invitation to the 2026 Annual General Meeting of Shareholders which has been delivered to shareholders and approved the authorization of Legal Director to undertake any actions necessary to complete the registration of the amendments to the Company's articles of association as approved by the Meeting, including the authority to amend or add wording to the amended articles of association if so required or recommended by the Public Limited Company Registrar, in order to comply with the Registrar's orders and/or recommendations, provided that such amendments do not affect the substance of the amendments to the articles of association as approved by the Meeting, by a vote of not less than three-fourths of the total votes of the shareholders present at the Meeting, as follows:

	Approve	Disapprove	Abstain
Number of Votes	21,453,446,134	46,962,518	535,254,138
Percentage	97.3578	0.2131	2.4290

Remark: For this agenda item, one shareholder left the Meeting via electronic means in person and by proxy, resulting in the total number of shareholders present at the Meeting via electronic means being 620 persons.

Please be informed accordingly.

Yours sincerely,

(Mr. Chai Eamsiri)
Chief Executive Officer

The Corporate Secretariat Office
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