



(Translation)

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

THAI 01-3/023

30 April 2026

Subject: The publication of the minutes of the 2026 Annual General Meeting of Shareholders 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 2026 Annual General Meeting of Shareholders on 20 April 2026 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 2026 Annual General Meeting of Shareholders 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/> since 30 April 2026.

Please be informed accordingly.

Yours sincerely,

(Mrs. Chillada Na Chiangmai)
Corporate Secretary

The Corporate Secretariat Office
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