



(Translation)

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

THAI 01-3/024

5 May 2026

Subject: Resignation of Director  
To: President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (the “**Company**”) would like to inform that Dr. Kulaya Tantitemit, who serves as a Director and Chairman of Nomination and Remuneration Committee of the Company has expressed her intention to resign from the aforementioned position, whereby such resignation is effective from 1 May 2026 onwards.

Please be informed accordingly.

Yours sincerely,

(Mrs. Chillada Na Chiangmai)  
Corporate Secretary

The Corporate Secretariat Office  
Tel. 02-545-4392