



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

(Translation)

THAI 01/333

1 September 2022

Subject : Notification on the Resolution of the Creditors' Meeting in the Business Rehabilitation Case of Thai Airways International Public Company Limited

To : President,  
The Stock Exchange of Thailand

As the Central Bankruptcy Court has issued an order on the business rehabilitation of Thai Airways International Public Company Limited (the "Company") and appointed the Planner on 14 September 2020. On 15 June 2021, the Central Bankruptcy Court issued an order to approve the business rehabilitation plan and the amendments in accordance with the resolution of the creditors' meeting. As a result, the Plan Administrators appointed under the business rehabilitation plan, are (1) Mr. Piyasvasti Amranand, (2) Mr. Pornchai Thiraveja, (3) Mr. Siri Jirapongphan, (4) Mr. Kraisorn Barameeauychai, and (5) Mr. Chansin Treenuchagron, ("Plan Administrator") of which two of the Plan Administrators are authorized to jointly sign to bind the Company. Subsequently, on 1 July 2022, the Plan Administrators submitted the petition for amendment of the Company's business rehabilitation plan to the Official Receiver, Business Reorganization Division, Legal Execution Department under the Ministry of Justice. The Official Receiver scheduled and notified the creditors of the creditors' meeting for consideration of the petition for amendment of the business rehabilitation plan on 1 September 2022 at 10.00 a.m. via electronic media (e-Meeting).

The Company would like to inform that today (1 September 2022), the Official Receiver has held a creditors' meeting where it reached the resolution according to Section 90/46 of the Bankruptcy Act B.E. 2483 (1940) (as amended). Among the creditors, those who hold 78.59 percent of the total debt of creditors who attended the meeting and casted votes, accepted the petition for amendment of the business rehabilitation plan that the Plan Administrator submitted to the Official Receiver on 1 July 2022.



The Central Bankruptcy Court scheduled a hearing to consider the petition for amendment of the business rehabilitation plan on 14 September 2022. The Company will communicate the progress of the rehabilitation including any further developments.

Please be informed accordingly.

Yours sincerely,

(Mr. Suvadhana Sibunruang)

Acting Chief Executive Officer,

Attorney-in-Fact of the Plan Administrators