

Certificate

This is to certify that this Company has been registered under the laws on public limited company as a juristic person on 20th May B.E. 2537 (A.D. 1994), Registration No. 0107537001757.

The details appearing in the registration record of the juristic person on the date of issuing this certificate are as follows:

1. The name of the Company is “Thai Airways International Public Company Limited.”
2. The Board of Directors of the Company consists of 14 persons as follows :
 1. Mr. Lavaron Sangsnit
 2. Mr. Yanyong Detpiratmongkol
 3. Mr. Chakree Bamrungwong
 4. Police General Thatchai Pitaneelaboot
 5. Mr. Sumrid Sumneing
 6. Mrs. Chananyarak Phetcharat
 7. Mrs. Charita Leelayudth
 8. Mr. Yol Phokasub
 9. Mr. Plakorn Wanglee
 10. Mr. Rapee Sucharitakul
 11. Mr. Vachara Tuntariyanond
 12. Dr. Veerathai Santiprabhob
 13. Air Chief Marshal Amnart Jeeramaneemai
 14. Mr. Chai Eamsiri/

3. The name and number of the directors who are authorized to sign on behalf of the Company are Mr. Chai Eamsiri and Mr. Sumrid Sumneing jointly sign their names with the Company’s common seal.

There is no restriction of authority/

4. Capital : Registered Capital: Baht 36,794,279,037.10/
(Thirty-Six Billion, Seven Hundred Ninety-Four Million, Two Hundred Seventy-Nine Thousand, Thirty-Seven Baht and Ten Satang only)
Paid-up : Baht 36,794,279,037.10/
(Thirty-Six Billion, Seven Hundred Ninety-Four Million, Two Hundred Seventy-Nine Thousand, Thirty-Seven Baht and Ten Satang only)

5. Principal place of business is located at No. 89 Vibhavadi Rungsit, Jom-phol Sub-district, Chatuchak District, Bangkok Metropolis/

6. The Company has 15 objects as listed in the copy annexed here, totaling 3 pages, which bear the signature of the Registrar certifying the documents as evidence

Attention : User should, at all time, verify the list of particulars at the end of this Certificate

No. Sor Jor Kor. 000826

Official Emblem

Department of Business Development
Ministry of Commerce

Certificate

Issued on 12th May B.E. 2569 (A.D. 2026)

-Signature-
(Miss Anchisa Thanturanon)
Registrar

List of particulars attached to the Company Certificate No. Sor Jor Kor. 000826

1. In case of a registered company in the Stock Exchange of Thailand, the Directors and Executives shall have qualifications and shall not have the prohibited characteristics in accordance with the Security and Exchange Act B.E. 2535. Details are available at the Office of the Securities and Exchange Commission.
2. The former name of this Company was “Thai Airways International Company Limited” with Registration No. 0105503000373. It has registered for the conversion of its status to public limited company on 20th May B.E. 2537 (A.D. 1994)/
3. This juristic person has submitted the financial statement of the year 2567 (A.D. 2024).
4. This document certifies only the content filed by the Company for registration and legal effect. Other factual evidences should be gathered in considering its status.
5. The registrar may revoke this registration if any of the material information registered is found to be incorrect or false.

The objectives of this Company are 15 in number as follows : -Signature-

1. To engage in transportation by air of persons, property, mail, and all related activities.

2. To purchase, hire, hire-purchase or otherwise acquire and to sell, let, lease purchase or otherwise dispose of properties and things required for the operation of the Company's activities.

3. To operate airport terminals, airport station, hangars, and maintenance facilities for the Company's own aircraft and those of others, to operate an air cargo terminal as well as other concerned services, and to furnish related services for other air carriers.

4. To operate tours, hotels, restaurants, flight kitchens, sale of duty-free goods, printing and advertising, and related industries or activities.

5. To act as agent for or representative of other carriers or persons in matters relating to the business or affairs of the Company.

6. To invest in shares or stocks or other securities including buying/selling or exchanging of those shares, stocks, or of the said securities.

7. To enter into cooperative undertakings with other carriers.

The objectives of this Company are 15 in number as follows : -Signature-

8. To export or import various goods into the kingdom for the purpose of the Company's operating activities.

(X) _____

9. To secure loans or to give loans for the Company's business inclusive of personnel welfare as well as to be a broker or an agent in order to secure the aforesaid loans.

10. To engage the business of buying, selling and exchanging foreign currency (when getting permission by the Ministry of Finance)

11. To establish school and/or training centers for outsiders and Company staff in respect of the Company's operation.

12. To act as guarantor or to do any other acts or things concerning or conducive to the attainment of any or all of the above objects.

13. To perform the manufacturing, maintenance, and overhaul services, subcontracting work, sale, and purchase of aircraft, engines, components, equipment, accessories, spare parts and all materials for and related to aircraft and engines used both on the ground and in the air, all kinds of communication and electronic devices, ground support and public utility equipment, fire trucks and its accessories, labor saving equipment and all facilities, provided in the airfield and airport, machinery, tools and test equipment, raw materials, and other parcels concerned.

-Translation-

No. Sor Jor Kor. 000826 Issued on the 12th of May B.E. 2569 (A.D. 2026) Thai Airways International Public Company Limited

The objectives of this Company are 15 in number as follows : -Signature-

14. The Company has the right to issue shares at a price higher than their stipulated par value.

(1) _____

15. The Company can issue any other securities under the law on the Securities and Securities Exchange for the purpose of offering for sale to the public.