



Thai Airways International Public Company Limited
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Translation

Bor Mor Jor. 0107537001757

Kor Bor 01/305

May 8, 2020

Subject : Request for approval to extend deadline in submitting of audited financial statements of Thai Airways International Public Company Limited and its subsidiaries for the three-month period ended 31 March 2020

To : SET President,

Refer : Notification of the office of Securities and Exchange Commission No. Sor Jor 31/2563, Re: postponement of preparing and submission of the financial reports of listed company due to the spread of Corona virus decrease (COVID 19)

According to the announcement referred to the Securities and Exchange Commission (SEC) with the approval of the Capital Market Supervisory Board allow companies to be listed on the Stock Exchange of Thailand can request a waiver of the preparation and submission of a the financial reports showing its operating results, the company must prepare a letter requesting a waiver from the SEC, stating the reasons and necessity for filing a waiver and specify the period for which a waiver is requested The resolution has been informed.

Thai Airways International Public Company Limited (THAI) wished to request a waiver of the preparation and submission of the financial statements of Thai Airways International Public Company Limited and its subsidiaries for the three-month period ended 31 March 2020 due to the impact of the pandemic of the novel coronavirus 2019 (COVID-19) which intensified throughout all regions of the world causing each country to escalate preventive measures by local Ministries of Public Health and Civil Aviation Organizations to strict screening and prohibiting travelling from both departure and arrival. Therefore, it has been necessary for THAI to halt its operation and close both domestic and oversea offices since the end of March 2020 affecting the collection of data, documents, evidence and business transactions which are significant accounting information and may cause access restriction to information for the auditor's review. In addition, incomplete financial reports of subsidiaries and associates cause inadequate disclosure of information in the notes to the financial statements which might manipulate the significant misunderstandings to users of the financial statements.

Therefore, it is the reason and necessity for requesting a waiver until the due date for the next financial statement submission is within August 14, 2020.

The Audit Committee of Thai Airways International Public Company Limited in the special meeting No. 2/2020 on May 5, 2020 has considered and gave importance to the preparation and disclosure of reports showing financial status and operating results correctly and sufficiently reliable for users of financial statements in the current situation that remains uncertain. Hence, it is resolved to request the postponement of the period for submission of financial statements for the quarter ended March 31, 2020 to the Office of the Securities and Exchange Commission (SEC) which will be submitted within 14 August 2020. For the company and auditors have more time to gather, prepare, and review information that will be disclosed to investors to be accurate, complete, reliable, and the request for the extension is in accordance with the notification of the Office of the Securities and Exchange Commission (SEC). A.) Sor. Sor. 31/2563. In this matter, the Extraordinary Board Meeting No. 9/2020 on May 7, 2020 had the resolution to approve as well.

In addition, THAI has disclosed this information through the information transmission system of the Stock Exchange of Thailand.

Please be informed accordingly.

Sincerely,

(Chakkrit Parapuntakul)
The second Vice Chairman,
Acting President

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