AIR ASIA Company Limited

2022 Important Resolutions of the Audit Committee

The matters listed in Article 14-5 of the Securities and Exchange Act is as follows:

Date/Period	Content of the proposal	Resolution results	The Company handles the comments of the Audit Committee
The 4 th Audit	1. The proposal of this	The proposal as proposed was unanimously	The 4 th Board of Directors' meeting of the 9 th Session on Feb. 23, 2022.
Committee	Company's 2021	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
meeting of the	Business report and	Directors	unanimously approved by all attending Directors and substitute
4 th Session on	financial statements		Directors. The Company has submitted the resolution to the Annual
Feb. 23, 2022			Shareholders' Meeting for approval
	2. Proposal and ratify	The proposal as proposed was unanimously	The 4 th Board of Directors' meeting of the 9 th Session on Feb. 23, 2022.
	for the distribution	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
	of 2021 earnings	Directors	unanimously approved by all attending Directors and substitute
			Directors. The Company has submitted the resolution to the Annual
			Shareholders' Meeting for report and approval
	3. New shares issued	The proposal as proposed was unanimously	The 4 th Board of Directors' meeting of the 9 th Session on Feb. 23, 2022.
	from earnings and	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
	capital reserve	Directors	unanimously approved by all attending Directors and substitute
	transfer to capital		Directors. The Company has submitted the resolution to the Annual
	increase		Shareholders' Meeting for discussion
	4. The proposal of this	The proposal as proposed was unanimously	The 4 th Board of Directors' meeting of the 9 th Session on Feb. 23, 2022.
	Company's Certified	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
	Public Accountant	Directors	unanimously approved by all attending Directors and substitute
	Change		Directors. The Company has acted in accordance with the resolution

Date/Period	Content of the proposal	Resolution results	The Company handles the comments of the Audit Committee
The 5 th Audit	1. The proposal of this	The proposal as proposed was unanimously	The 5 th Board of Directors' meeting of the 9 th Session on Mar. 22, 2022.
Committee	Company's	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
meeting of the	Amendment to the	Directors	unanimously approved by all attending Directors and substitute
4 th Session on	Procedures for		Directors. The Company has submitted the resolution to the Annual
Mar. 22, 2022	Acquisition or		Shareholders' Meeting for discussion
	Disposal of Assets		
	2. The proposal of this	The proposal as proposed was unanimously	The 5 th Board of Directors' meeting of the 9 th Session on Mar. 22, 2022.
	Company's Internal	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
	control system	Directors	unanimously approved by all attending Directors and substitute
			Directors. The Company has made an internal announcement in
			accordance with the resolution
	3. The proposal of this	The proposal as proposed was unanimously	The 5 th Board of Directors' Meeting of the 9 th Session on Mar. 22, 2022.
	Company's 2021	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
	Internal control	Directors	unanimously approved by all attending Directors and substitute
	statement		Directors. The Company has made follow-up announcements and
			declarations in accordance with the resolution
The 6 th Audit	The proposal of this	The proposal as proposed was unanimously	The 6 th Board of Directors' meeting of the 9 th Session on May 3, 2022.
Committee	Company's	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
meeting of the	Consolidated Financial	Directors	unanimously approved by all attending Directors and substitute
4 th Session on	Statements for the First		Directors. The Company has acted in accordance with the resolution
May 3, 2022	Quarter of 2022		
The 7 th Audit	1. The proposal of this	The proposal as proposed was unanimously	The 7 th Board of Directors' meeting of the 9 th Session on Aug. 2, 2022.
Committee	Company's Internal	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
meeting of the	control system	Directors	unanimously approved by all attending Directors. The Company has
4 th Session on			made an internal announcement in accordance with the resolution
Aug. 2, 2022			

Date/Period	Content of the proposal	Resolution results	The Company handles the comments of the Audit Committee
The 7 th Audit	2. The proposal of this	The proposal as proposed was unanimously	The 7 th Board of Directors' meeting of the 9 th Session on Aug. 2, 2022.
Committee	Company's	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
meeting of the	Consolidated	Directors	unanimously approved by all attending Directors. The Company has
4 th Session on	Financial Statements		acted in accordance with the resolution
Aug. 2, 2022	for the Second		
	Quarter of 2022		
	3. The proposal of this	The proposal as proposed was unanimously	The 7 th Board of Directors' meeting of the 9 th Session on Aug. 2, 2022.
	Company's F-16	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
	Industrial	Directors	unanimously approved by all attending Directors. The Company has
	Cooperation Three		acted in accordance with the resolution
	Cases (Fuel,		
	Pneumatic		
	Environment		
	Control, Electric)		
	Test Bench		
	Investment		
The 8 th Audit	The proposal of this	The proposal as proposed was unanimously	The 8 th Board of Directors' meeting of the 9 th Session on Sep. 30, 2022.
Committee	Company's Osprey-30	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
meeting of the	radar investment	Directors	unanimously approved by all attending Directors and substitute
4 th Session on			Directors. The Company has acted in accordance with the resolution
Sep. 28, 2022			
The 9 th Audit	1. The proposal of this	The proposal as proposed was unanimously	The 9 th Board of Directors' meeting of the 9 th Session on Nov. 1, 2022.
Committee	Company's	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
meeting of the	Consolidated	Directors	unanimously approved by all attending Directors. The Company has
4 th Session on	Financial Statements		acted in accordance with the resolution
Nov. 1, 2022	for the Third Quarter		
	of 2022		

Date/Period	Content of the proposal	Resolution results	The Company handles the comments of the Audit Committee
	2. The proposal of this	The proposal as proposed was unanimously	The 9 th Board of Directors' meeting of the 9 th Session on Nov. 1, 2022.
	Company's	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
	Pre-approved	Directors	unanimously approved by all attending Directors. The Company has
	non-assured service		acted in accordance with the resolution
	items		
The 10 th Audit	The proposal of this	The proposal as proposed was unanimously	The 10 th Board of Directors' meeting of the 9 th Session on Dec. 20, 2022.
Committee	Company's 2023 annual	approved by the all attending Independent	Resolution of Board of Directors: the proposal as proposed was
meeting of the	audit plan	Directors	unanimously approved by all attending Directors. The Company has
4 th Session on			acted in accordance with the resolution
Dec. 16, 2022			