

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 Committee meeting of the 4 th Session on Feb. 23, 2022	1. The proposal of this Company's 2021 Business report and financial statements	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 4 th Board of Directors' meeting of the 9 th Session on Feb. 23, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute Directors. The Company has submitted the resolution to the Annual Shareholders' Meeting for approval
	2. Proposal and ratify for the distribution of 2021 earnings	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 4 th Board of Directors' meeting of the 9 th Session on Feb. 23, 2022. Resolution of Board of Directors: the proposal as proposed was 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 from earnings and capital reserve transfer to capital increase	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 4 th Board of Directors' meeting of the 9 th Session on Feb. 23, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute Directors. The Company has submitted the resolution to the Annual Shareholders' Meeting for discussion
	4. The proposal of this Company's Certified Public Accountant Change	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 4 th Board of Directors' meeting of the 9 th Session on Feb. 23, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute 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 Committee meeting of the 4 th Session on Mar. 22, 2022	1. The proposal of this Company's Amendment to the Procedures for Acquisition or Disposal of Assets	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 5 th Board of Directors' meeting of the 9 th Session on Mar. 22, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute Directors. The Company has submitted the resolution to the Annual Shareholders' Meeting for discussion
	2. The proposal of this Company's Internal control system	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 5 th Board of Directors' meeting of the 9 th Session on Mar. 22, 2022. Resolution of Board of Directors: the proposal as proposed was 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 Company's 2021 Internal control statement	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 5 th Board of Directors' Meeting of the 9 th Session on Mar. 22, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute Directors. The Company has made follow-up announcements and declarations in accordance with the resolution
The 6 th Audit Committee meeting of the 4 th Session on May 3, 2022	The proposal of this Company's Consolidated Financial Statements for the First Quarter of 2022	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 6 th Board of Directors' meeting of the 9 th Session on May 3, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute Directors. The Company has acted in accordance with the resolution
The 7 th Audit Committee meeting of the 4 th Session on Aug. 2, 2022	1. The proposal of this Company's Internal control system	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 7 th Board of Directors' meeting of the 9 th Session on Aug. 2, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors. The Company has made an internal announcement in accordance with the resolution

Date/Period	Content of the proposal	Resolution results	The Company handles the comments of the Audit Committee
The 7 th Audit Committee meeting of the 4 th Session on Aug. 2, 2022	2. The proposal of this Company's Consolidated Financial Statements for the Second Quarter of 2022	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 7 th Board of Directors' meeting of the 9 th Session on Aug. 2, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors. The Company has acted in accordance with the resolution
	3. The proposal of this Company's F-16 Industrial Cooperation Three Cases (Fuel, Pneumatic Environment Control, Electric) Test Bench Investment	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 7 th Board of Directors' meeting of the 9 th Session on Aug. 2, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors. The Company has acted in accordance with the resolution
The 8 th Audit Committee meeting of the 4 th Session on Sep. 28, 2022	The proposal of this Company's Osprey-30 radar investment	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 8 th Board of Directors' meeting of the 9 th Session on Sep. 30, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute Directors. The Company has acted in accordance with the resolution
The 9 th Audit Committee meeting of the 4 th Session on Nov. 1, 2022	1. The proposal of this Company's Consolidated Financial Statements for the Third Quarter of 2022	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 9 th Board of Directors' meeting of the 9 th Session on Nov. 1, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending 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
	2. The proposal of this Company's Pre-approved non-assured service items	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 9 th Board of Directors' meeting of the 9 th Session on Nov. 1, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors. The Company has acted in accordance with the resolution
The 10 th Audit Committee meeting of the 4 th Session on Dec. 16, 2022	The proposal of this Company's 2023 annual audit plan	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 10 th Board of Directors' meeting of the 9 th Session on Dec. 20, 2022. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors. The Company has acted in accordance with the resolution