

# AIR ASIA Company Limited

## 2025 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 3 <sup>rd</sup> Audit Committee meeting of the 5 <sup>th</sup> Session on Feb. 24, 2025	The discussion of this Company's 2024 Business report and financial statements	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 6 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on Feb. 26, 2025. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors. The Company has submitted the resolution to the Annual Shareholders' Meeting for approval
The 4 <sup>th</sup> Audit Committee meeting of the 5 <sup>th</sup> Session on Mar. 26, 2025	1. The amendment of this Company's Internal control system	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 7 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on Mar. 27, 2025. Resolution of Board of Directors: this case was discussed by all the Directors present, and it was unanimously agreed to pass the amendments suggested by Director Mr. Li, Yu-Ying. The Company has made amendments and internal announcements in accordance with the resolution
	2. The discussion of this Company's 2024 Internal control statement	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 7 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on Mar. 27, 2025. Resolution of Board of Directors: after discussion by all the Directors present, they unanimously agreed to pass the proposal, with the following resolution attached: the Audit Office is requested to refer to the internal control work of domestic and foreign peers, consider adding internal control mechanisms to the Company's emerging businesses, and include them in internal control and internal audit work projects next year to improve the quality of audit work and make the overall internal control audit work more complete. The Company has made follow-up announcements and declarations in accordance with the resolution and published them in the Annual Report

Date/Period	Content of the proposal	Resolution results	The Company handles the comments of the Audit Committee
The 5 <sup>th</sup> Audit Committee meeting of the 5 <sup>th</sup> Session on May 5, 2025	1. The amendment of this Company's Internal control system	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 8 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on May 6, 2025. 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
	2. The discussion of this Company's Consolidated Financial Statements for the First Quarter of 2025	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 8 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on May 6, 2025. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute Directors. The Company has implemented according to resolution and announced it on May 6, 2025
The 6 <sup>th</sup> Audit Committee meeting of the 5 <sup>th</sup> Session on Aug. 6, 2025	1. The amendment of this Company's Internal control system	After the discussion by all Independent Directors present on the meeting, it was unanimously agreed to adopt the version recommended by Independent Director Mr. Lin, Chang-Ching	The 9 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on Aug. 7, 2025. Resolution of Board of Directors: this case was discussed by all the Directors present, and it was unanimously agreed to adopt the version recommended by the Audit Committee. The Company has made amendments and internal announcements in accordance with the resolution
	2. The discussion of this Company's Consolidated Financial Statements for the Second Quarter of 2025	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 9 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on Aug. 7, 2025. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors. The Company has implemented according to resolution and announced it on Aug 7, 2025

Date/Period	Content of the proposal	Resolution results	The Company handles the comments of the Audit Committee
The 7 <sup>th</sup> Audit Committee meeting of the 5 <sup>th</sup> Session on Nov. 10, 2025	1. The amendment of this Company's Internal control system	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 10 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on Nov. 10, 2025. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute Director. The Company has made an internal announcement in accordance with the resolution
	2. The discussion of this Company's Consolidated Financial Statements for the Third Quarter of 2025	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 10 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on Nov. 10, 2025. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute Director. The Company has implemented according to resolution and announced it on Nov 10, 2025
The 8 <sup>th</sup> Audit Committee meeting of the 5 <sup>th</sup> Session on Dec. 17, 2025	1. The discussion of this Company's 2026 Annual Audit Plan	After the discussion by all Independent Directors present on the meeting, it was unanimously agreed to adopt the version recommended by Independent Director Mr. Wang, Shih-Kun	The 11 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on Dec. 18, 2025. Resolution of Board of Directors: this case was discussed by all the Directors and substitute Directors present, and it was unanimously agreed to adopt the version recommended by the Audit Committee. The Company has made amendments in accordance with the resolution
	2. The proposal for the Appointment and Remuneration of the Auditors	The proposal as proposed was unanimously approved by the all attending Independent Directors	The 11 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on Dec. 18, 2025. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute Directors. The Company has implemented according to resolution
	3. 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 11 <sup>th</sup> Board of Directors' meeting of the 10 <sup>th</sup> Session on Dec. 18, 2025. Resolution of Board of Directors: the proposal as proposed was unanimously approved by all attending Directors and substitute Directors. The Company has implemented according to resolution