

AIR ASIA Company Limited

2025 Important Resolutions of the Nomination Committee

Date/Period	Content of the proposal	Resolution results	The Company handles the comments of the Nomination Committee
The 1 st Nomination Committee meeting of the 1 st Session on Aug. 6, 2025	Discuss the 2026 Board of Directors training plan	The proposal as proposed was unanimously approved by the all attending members	The 9 th Board of Directors' meeting of the 10 th 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