

AIR ASIA Company Limited

2025 Important Resolutions of the Sustainable Development Committee

Date/Period	Content of the proposal	Resolution results	The Company handles the comments of the Sustainable Development Committee
The 1 st Sustainable Development Committee meeting of the 1 st Session on Aug. 6, 2025	Discussion of the 2024 Sustainability Report	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: this case was discussed by all the Directors present, and it was unanimously agreed to pass the amendments suggested by Director Mr. Li, Han-Ming. The Company has made amendments and announcements in accordance with the resolution