

# AIR ASIA Company Limited

## 2022 Important Resolutions of Board of Director

Date	Important resolutions of Board of Director	Independent Director holds dissenting or qualified opinion	Implementation
Feb. 23, 2022	(1) Approval of reference date for the 1 <sup>st</sup> and 2 <sup>nd</sup> transferring of the Company's unsecured convertible bond to new shares to be issued in quarter of 2021	None	Executed as resolved and completed the Company registration on Mar. 16, 2022
	(2) Approval of Employee Remuneration Allotment of 2021	None	Executed as resolved
	(3) Approval of proposal of 2021 Business Report and Financial Statements	None	Executed as resolved
	(4) Approval of 2021 surplus distribution	None	Executed as resolved
	(5) Approval of proposal of transfer capital surplus to issue new shares	None	Executed as resolved
	(6) Approval of proposal of this Company's Certified Public Accountant change	None	Executed as resolved and announced on Feb. 23, 2022
Mar. 22, 2022	(1) Approval of discussion application of recognition of credit line of financial	None	Executed as resolved
	(2) Approval of amendment of "Internal Control System"	None	Executed as resolved
	(3) Approval of amendment of "Corporate Governance Best Practice Principles"	None	Executed as resolved
	(4) Approval of amendment of "Procedures for Handling Material Inside Information"	None	Executed as resolved
	(5) Approval of amendment of "Procedures for Acquisition or Disposal of Assets"	None	Executed as resolved
	(6) Approval of amendment of "Rules of Procedures for Shareholders' Meeting"	None	Executed as resolved
	(7) Approval of proposal of "Internal Control Statement" of 2021	None	Reviewed and announced on Mar. 24, 2022
	(8) Approval of proposal of cancellation of non-compete behavior limitation of current Director	None	Executed as resolved
	(9) Approval of proposal of discussion of related agenda of 2022 regular Shareholders' Meeting	None	Executed as resolved and announced on Mar. 23, 2022
May 03, 2022	(1) Approval of amendment of "Articles of Incorporation"	None	Executed as resolved
	(2) Approval of discussion application of recognition of credit line of financial	None	Executed as resolved
	(3) Approval of reference date for the 1 <sup>st</sup> transferring of the Company's unsecured convertible bond to new shares to be issued in quarter 1 in 2022	None	Executed as resolved and completed the Company registration on May 24, 2022
	(4) Approval of this Company's Consolidated Financial Statements for the First Quarter of 2022	None	Executed as resolved
Aug. 02, 2022	(1) Approval of discussion application of recognition of credit line of financial	None	Executed as resolved
	(2) Approval of amendment of "Internal Control System"	None	Executed as resolved
	(3) Approval of ex-dividend date of new shares transferred from the Company's 2022 surplus and additional paid-in capital	None	Executed as resolved and announced on Aug. 12, 2022

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Aug. 02, 2022	(4) Approval of reference date for the 1 <sup>st</sup> transferring of the Company's unsecured convertible bond to new shares to be issued in quarter 2 in 2022	None	Executed as resolved and completed the Company registration on Sep. 01, 2022
	(5) Approval of this Company's Consolidated Financial Statements for the Second Quarter of 2022	None	Executed as resolved
	(6) Approval of F-16 Industrial Cooperation Three Cases (Fuel, Pneumatic Environment Control, Electric) Test Bench Investment	None	Executed as resolved
	(7) Approval of proposal of 2023 work plan of Remuneration Committee	None	Executed as resolved
	(8) Approval of proposal of cancellation of non-compete behavior limitation of the Company's Managerial personnel	None	Executed as resolved
Sep. 30, 2022	Approval of Osprey-30 radar investment	None	Executed as resolved
Nov. 01, 2022	(1) Approval of proposal of recognition of credit line of financial institutions	None	Executed as resolved
	(2) Approval of discussion application of recognition of credit line of financial	None	Executed as resolved
	(3) Approval of reference date for the 2 <sup>nd</sup> transferring of the Company's unsecured convertible bond to new shares to be issued in quarter 3 in 2022	None	Executed as resolved and completed the Company registration on Nov. 17, 2022
	(4) Approval of this Company's Consolidated Financial Statements for the Third Quarter of 2022	None	Executed as resolved
	(5) Approval of this Company's Pre-approved non-assured service items	None	Executed as resolved
	(6) Approval of amendment of "Rules of Procedure for Board of Directors Meetings"	None	Executed as resolved
	(7) Approval of the formulation of "Risk Management Best Practice Principles"	None	Executed as resolved
	(8) Approval of establishment the "Risk Management Committee", formulate the "Regulations Governing the Exercise of Powers by Risk Management Committee Charter" and amend the "Organization Chart"	None	Executed as resolved
	(9) Approval of appointment of members of the "Risk Management Committee"	None	Executed as resolved and appointed Director Chen, Chin-Ming as a member
	(10) Approval of response to the discussion on participating in agricultural ESG programs and purchasing domestic agricultural products	None	Executed as resolved
Dec. 20, 2022	(1) Approval of amendment of "Procedures for Handling Material Inside Information"	None	Executed as resolved
	(2) Approval of amendment of "Corporate Governance Best Practice Principles"	None	Executed as resolved
	(3) Approval of amendment of "Risk Management Policies and Procedures"	None	Executed as resolved
	(4) Approval of 2023 annual audit plan	None	Executed as resolved
	(5) Approval of proposal of annual budget of 2023	None	Revision completed

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Dec. 20, 2022	(6) Approval of incentive bonuses for President and Vice President in charge of the “Air Force Second Logistics Command Military Factory Delegating Private Operation Project”	None	Handle in accordance with the resolutions and recommendations of the Remuneration Committee
	(7) Approval of 2022 Year-End Bonus of Chairman and Managerial personnel	None	Handle in accordance with the resolutions and recommendations of the Remuneration Committee