

AIR ASIA Company Limited

2022 Important Resolutions of the Risk Management Committee

Date/Period	Content of the proposal	Resolution results	The Company handles the comments of the Risk Management
The 1 st Risk Management Committee meeting of the 1 st Session on Nov. 1, 2022	Election of the convener of the Risk Management Committee	After discussion of all attending members present on the meeting, Mr. Ko, Jen-Wei was elected as convener and chairperson on the meeting for this session of Risk Management Committee	The 9 th Board of Directors' Meeting of the 9 th Session on Nov. 1, 2022. Resolution of Board of Directors: After discussion by all the attending Directors, it was unanimously agreed to appoint Independent Directors Ko, Jen-Wei, Kao, Jung- Chih, Lin, Chang-Ching, and Yang, Ya-Po as members of the 1 st Session of Risk Management Committee, with 2 resolutions attached: (1) Appoint Director Chen, Chin-Ming as members of the 1 st Session of Risk Management Committee. (2) The executive secretary of the Risk Management Committee is appointed by Specialist Hung, Chen-Chih. According to the resolution, The Company has convened a Risk Management Committee
The 2 nd Risk Management Committee meeting of the 1 st Session on Dec. 16, 2022	The proposal of this Company's Risk Management Policies and Procedures	The proposal as proposed was unanimously approved by the all attending members	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. According to the resolution, The Company has acted in accordance with the resolution.