



ASIA AVIATION
Public Company Limited



Scope of Duties and Responsibilities of the Corporate Governance and Sustainability Committee



Scope of Duties and Responsibilities of the Corporate Governance and Sustainability Committee

Corporate Governance and Sustainability Committee of Thai AirAsia has scope of duties details as follows:

1. Decide and set policies, objectives, processes and budgets for sustainable development activities with consideration towards stakeholders.
2. Decide on activities relevant to sustainable development for submission to the Company board for approval.
3. Decipher matters with an effect on the Company's materiality accounting for stakeholders and in the interest of sustainable development.
4. Monitor and inspect activities in accordance with sustainable development policies and strategies, providing consultation and support towards achieving objectives
5. Report sustainable development operations to the Company board, inspect and approve sustainable development reports for submission to the Company board