

Form to Propose AGM Agenda

(1) I am (Mr./Mrs./Miss) _____, being the shareholder of Thai Airways International Public Company Limited, holding _____ shares, residing at _____ Road _____ Sub District _____ District _____ Province _____ Mobile Phone Number _____ Home/Office Phone _____ E-mail address (if any) _____

(2) I would like to propose an agenda for the Annual General Shareholders' Meeting of the year _____ Subject _____

(3) Proposal for consideration is _____ and the following supporting information which would be beneficial for consideration (such as fact or reason etc.) are _____

Other supporting documents (if any) have been enclosed and certified true copy on every page, _____ pages in total.

(4) I hereby appoint Mr./Mrs./Miss _____ to be the contact person according to the Paragraph 2 of Clause 3.1 of the Criteria.

I certify that all information written in this Form A, the evidence of shareholding, and other supporting documents are correct and I have affixed my name as evidence below.

_____ Shareholder's signature
(_____)
Date _____

Remarks

1. Shareholders must enclose the evidence of shareholding such as the certificate of shareholding from a securities company or any other evidence from the Stock Exchange of Thailand (SET). In case shareholders are juristic person, a certified true copy of Certification Document must be enclosed with a certified true copy of the authorized director's identification card or passport (in case the director is a foreigner) who has signed his/her name in this Form A.

2. The original of this Form A must be delivered to the Company **within 31 December 2011** in order to allow the Board of Directors to consider in accordance with the Criteria and to propose to the AGM.

3. In case many shareholders have unified to propose the agenda, all shareholders must separately fill in Form A and affix their names as evidence as well as appointing the same person as a contact person. When the Company contact the appointed contact person, it shall be deemed that the Company contact all shareholders who have signed their names. The completed Form A shall be compiled into one set according to Paragraph 2 Clause 3.1 of the Criteria.

4. In case one or more shareholders proposed more than one agenda, Form A must be filled in separately for each agenda according to Paragraph 3 Clause 3.1 of the Criteria.

5. In case shareholders have their title, name, or surname changed, a certified true copy of evidence of those changes must be enclosed.

6. The Company will terminate the rights of shareholders who have provided incomplete or incorrect information; or cannot be contacted; or unqualified.