

Form to Nominate Director

(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 nominate (Mr./Mrs./Miss) \_\_\_\_\_, age \_\_\_\_\_ years, who is fully qualified, having no forbidden qualification in accordance with Clause 4.2 of the Criteria, as a director of the Company. The nominee has signed below as an evidence of consent. The curriculum vitae of the nominee and other support documents (if any) have been enclosed and certified true copy on every page, \_\_\_\_\_ pages in total.

(3) I hereby appoint Mr./Mrs./Miss \_\_\_\_\_ to be the contact person according to the Paragraph 2 of Clause 4.1.

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

\_\_\_\_\_ Shareholder's signature

(\_\_\_\_\_)

Date \_\_\_\_\_

(4) I am (Mr./Mrs./Miss) \_\_\_\_\_, the nominee in (2), consent and certify that I have full qualifications, having no forbidden qualification according to Clause 4.2 of the Criteria and agree to adhere to the Good Corporate Governance of the Company, and I have affixed my name as evidence below.

\_\_\_\_\_ Nominee'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 B.

2. The original of this Form B must be delivered to the Company **within 31 December 2011** in order to allow the Nomination Remuneration and Human Resources Development Committee to consider in accordance with the Company's Criteria and to propose to the AGM.

3. In case one or more shareholders propose one nominee, each shareholder must fill in Form B and affix their names as evidence separately as well as appointing the same person as a contact person. When the Company contacts the appointed contact person, it shall be deemed that the Company contacts all shareholders who have signed their names. The completed Form B shall be compiled into one set according to Paragraph 2 Clause 4.1 of the Criteria.

4. In case one or more shareholders nominated more than one person for the director, Form B must be filled in separately for each nominee according to Paragraph 3 Clause 4.1 of the Criteria.

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

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

7. The nominee must process required qualifications and having none of the forbidden qualifications according to the following:

7.1. the Act of Standard Qualifications of Directors and Officials of State Enterprises B.E. 2518 and any amendment thereof

7.2. Public Limited Company Act, Securities and Exchange Act and Good Corporate Governance of the Company

7.3. having expertise in airline, finance, accounting, legal, management or public management

7.4. having no conflict of interest with the Company

(1) carry on a business or being a partner in a general partnership or being an unlimited liabilities partner in a limited partnership or a director in other private or public company which carry on businesses of the same nature as or in competition with the businesses of the Company

(2) not being a contractor, concessionaire or having alike conflict of interest with the Company or being a partner in a general partnership or being an unlimited liabilities partner in a limited partnership or a director in other private or public company which carry on businesses of the nature as aforementioned

(3) or other cases according to the Public Limited Company Act and/or as specified by the law

7.5. have enough time for the Company both during and off meeting hours, also being able to attend to other matters as assigned by the board of directors