



Thai Airways International Public Company Limited
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand
Tel : 66 (0) 2545-1000, 66 (0) 2695-1000

(Translation)

1D/SB/WF/WF-Q/ 122

11 May 2015

Subject : Appointment of the Chairman and Vice Chairman

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No.5/2015 on 11 May 2015, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok. The meeting has passed resolutions as follows:

1. Appointment of Mr. Areepong Bhoocha-oom to be the Chairman.
2. Appointment of Vice Chairman as follows:
 - 2.1 ACM Treetod Sonjance First Vice Chairman
 - 2.2 Mrs. Soithip Trisuddhi Second Vice Chairman
 - 2.3 Mr. Rungson Sriworasat Third Vice Chairman

The appointment shall be effective from 11 May 2015 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Vice President, Corporate Secretariat