



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/ 123

11 May 2015

Subject : Appointment of Independent Directors

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 to appoint Independent Directors as follows:

1. Mr. Areepong Bhoocha-oom
2. ACM Treetod Sonjance
3. Mr. Kanit Sangsubhan
4. Lt.Gen. Chatudom Titthasiri
5. Mr. Damri Tunshevavong
6. AM Pakdee Saeng-xuto
7. Mr. Rathapol Bhakdibhumi
8. Mr. Veerathai Santiprabhob
9. Mr. Weerawong Chittmitrapap
10. Mr. Somkiat Sirichatchai
11. ACM M.L. Suprija Kamalasila

The appointment shall be effective from 11 May 2015 onwards.

This matter is being reported for your information.

Yours sincerely,
Suvimol Bualerd

Suvimol Bualerd
Vice President, Corporate Secretariat