



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/ 237

19 October 2015

Subject : Appointment of Member of the Board of Directors

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No. 10/2015 on 19 October 2015, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok. The meeting has passed a resolution to appoint Mr. Somchai Sujjapongse to be a member of the Board of Directors in place of Mr. Rungson Sriworasat effective from 19 October 2015 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Vice President, Corporate Secretariat Department