



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

(Translation)

Registration No. 0107537001757
No. Gor Bor 09/010

25 March 2011

Subject : Uploading of Notice of the Annual General Shareholders' Meeting on the Company's website

To : President,
The Stock Exchange of Thailand

Refer : Letter No. Gor Bor 01-1/5-053 of Thai Airways International Public Company Limited dated 25 February 2011

According to the reference letter, the Board of Directors of Thai Airways International Public Company Limited, in the meeting No. 3/2011 on 25 February 2011, has approved to hold the 2011 Annual General Shareholders' Meeting on Wednesday, 27 April 2011 at 13.30 hours at the Army Club, 3rd Floor, Makawan Rangsan Room, Vibhavadi Rangsit Road, Bangkok to consider matters as mentioned.

The notice of the Annual General Shareholders' Meeting of Thai Airways International Public Company Limited ("the Company") and all supporting documents are now completed, and will be uploaded on the Company's website <http://www.thaiair.com> starting from 25 March 2011 onwards.

This matter is being reported for your information.

Niruj Maneepun
Executive Vice President
Corporate Secretariat