



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 09/048

2 May 2011

Subject : Appointment of the Chairman, Vice Chairman and Audit Committee

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No. 6/2011 on 2 May 2011, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has passed resolutions as follows:

1. Appointment of the Chairman and Vice Chairman, effective from 2 May 2011 onwards, details as follow:

- | | |
|--------------------------------|-------------------------------|
| 1. Mr. Ampon Kittiampon | Chairman |
| 2. Mr. Surachai Tansitpong | 1 st Vice Chairman |
| 3. Mr. Sathit Limpongpan | 2 nd Vice Chairman |
| 4. Mr. Chulasingh Vasantasingh | 3 rd Vice Chairman |

2. Appointment of 3 members of the Audit Committee, effective from 2 May 2011 onwards, details as follow:

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|---------------------------------|----------|
| 1. Mr. Chulasingh Vasantasingh | Chairman |
| 2. Mr. Weerawong Chittmittrapap | Member |
| 3. Mr. Banyong Pongpanich | Member |

This matter is being reported for your information.

Niruj Maneepun
Executive Vice President
Corporate Secretariat