



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 09/12%

23 August 2011

Subject : Appointment of Independent Directors of Thai Airways International Public Company Limited

To : President,
The Stock Exchange of Thailand

Pertaining to the requirement of the Stock Exchange of Thailand which required listed company to have independent directors of at least one third of the total number of directors as a main mechanism to obtain good corporate governance, the Board of Directors of Thai Airways International Public Company Limited ("the Company"), during the meeting no. 10/2011 held on 19 August 2011, has approved the appointment of 12 independent directors as follows:

1. Mr. Ampon Kittiampon
2. Mr. Surachai Tansitpong
3. Mr. Sathit Limpongpan
4. Mr. Chulasingh Vasantasingh
5. Mr. Kanit Sangsubhan
6. Mr. Banyong Pongpanich
7. Mr. Weerawong Chittmittrapap
8. ACM Satitpong Sukvimol
9. Mr. Pravich Ratanapian
10. Mr. Chaisak Angkasuwan
11. Mr. Varah Sucharitakul
12. Mr. Apiporn Pasawat

This matter is being reported for your information.

Yours sincerely,
Niruj Maneepun
Executive Vice President
Corporate Secretariat