



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 09/139

3 October 2011

Subject : Appointment of Member of the Board of Directors of Thai Airways International Public Company Limited

To : President,  
The Stock Exchange of Thailand

Pursuant to the resignation of 4 members of the Board of Directors of Thai Airways International Public Company Limited ("the Company") and the Company has reported to the Stock Exchange earlier, during the meeting no. 12/2011 held on 3 October 2011, the Board of Directors has approved the appointment of new directors, effective from 12 October 2011 onwards, as follows:

- |                                  |                                     |
|----------------------------------|-------------------------------------|
| 1. Mr. Supot Sub-lom             | in place of Mr. Surachai Tansitpong |
| 2. Pol. Gen. Preaophon Dhamapong | in place of Mr. Sathit Limpongpan   |
| 3. ACM. M.L. Suprija Kamalasana  | in place of Mr. Chaisak Angkasuwan  |
| 4. Mr. Pradit Sintavanarong      | in place of Mr. Banyong Pongpanich  |

This matter is being reported for your information.

Yours sincerely,  
Niruj Maneepun  
Executive Vice President  
Corporate Secretariat