



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 09/068

22 March 2012

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 09/046 of Thai Airways International Public Company Limited dated 24 February 2012

According to the reference letter, the Board of Directors of Thai Airways International Public Company Limited ("the Company") in the meeting No. 3/2012 on 24 February 2012, has approved to hold the 2012 Annual General Shareholders' Meeting on Wednesday, 25 April 2012 at 13.30 hours at the 4th Floor, Miracle Grand Ballroom, Miracle Grand Convention Hotel, Vibhavadi-Rangsit Road, Laksi, Bangkok to consider matters as mentioned.

The notice of the Company's Annual General Shareholders' Meeting and all supporting documents are now completed, and is uploaded on the Company's website <http://www.thaiairways.com> starting from 23 March 2012 onwards.

This matter is being reported for your information.

Niruj Maneepun
Executive Vice President
Corporate Secretariat