



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

1D/SB/WF/WF-Q/ 13b

18 January 2013

Subject : Appointment of members of the Board of Directors

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (“the Company”) held the Board Meeting No. 1/2013 on 18 January 2013, at the Conference Room, 26th Floor, Building No. 5, Head Office, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has approved the following:

1. appointment of Pol. Gen Wichean Potephosree, to be a member of the Board of Directors in place of Mr. Voradej Harnprasert who has resigned.
2. appointment of Pol. Gen. Adul Saengsingkaew, to be a member of the Board of Directors in place of Pol. Gen. Pongsapat Pongcharoen who has resigned.

The appointment shall be effective from 18 January 2013 onwards.

Therefore, 15 members of the Board of Directors consists of

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| 1. Mr. Ampon Kittiampon | Chairman |
| 2. Mr. Chulasingh Vasantasingh | Vice Chairman |
| 3. Mr. Areepong Bhoocha-oom | Vice Chairman |
| 4. Mr. Kanit Sangsubhan | Director |
| 5. Mr. Chutinant Bhirom Bhakdi | Director |
| 6. Mr. Dheerasak Suwannayos | Director |
| 7. Pol. Gen. Wichean Potephosree | Director |
| 8. Mr. Weerawong Chittmittrapap | Director |
| 9. Mr. Silpachai Jarukasemratana | Director |
| 10. ACM Satitpong Sukvimol | Director |
| 11. Mr. Sutham Siritipsakorn | Director |
| 12. ACM M.L. Suprija Kamalasana | Director |
| 13. Pol. Gen. Adul Saengsingkaew | Director |
| 14. Mr. Apiporn Pasawat | Director |
| 15. Mr. Sorajak Kasemsuvan | Director |

This matter is being reported for your information.

Suvimol Bualerd
Vice President, Corporate Secretariat