



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/842

21 June 2013

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"), in the meeting no. 6/2013 held on 21 June 2013, has approved the appointment of 11 qualified members of the Board of Directors, according to the Capital Market Supervisory Board, to be independent directors as follows:

1. Mr. Ampon Kittiampon
2. Mr. Chulasingh Vasantasingh
3. Mr. Kanit Sangsubhan
4. Mr. Weerawong Chittmittrapap
5. ACM. Satitpong Sukvimol
6. Mr. Chutinant Bhirom Bhakdi
7. ACM. M.L. Suprija Kamalasana
8. Mr. Silpachai Jarukasemratana
9. Mr. Sutham Siritipsakorn
10. Pol. Gen. Adul Saengsingkeo
11. ACM. Prajin Juntong

This matter is being reported for your information.

Yours sincerely,
Suvimol Bualerd
Vice President, Corporate Secretariat