



Thai Airways International Public Company Limited  
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand  
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(Translation)

Registration No. 0107537001757  
1D/SB/WF/WF-Q/ 1554

20 December 2013

Subject : Resignation of the President and member of the Board of Directors of Thai Airways International Public Company Limited

To : President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (“the Company”) held the Board Meeting No. 12/2013 on 20 December 2013, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting acknowledged that Mr. Sorajak Kasemsuvan, the President and member of the Board of Directors, has submitted a resignation letter requesting to resign from these positions due to health problems. The Board has considered and in the opinion that the resignation is reasonable. Therefore, the Board has approved the resignation and appointed Mr. Chokchai Panyayong, Senior Executive Vice President Commercial Department, as Acting President, valid from 2 January 2014.

This matter is being reported for your information.

Yours sincerely,

*Suvimol Bualerd*

Suvimol Bualerd  
Vice President, Corporate Secretariat