



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/240

21 February 2014

Subject : Resignation and Appointment of Chairman of the Board

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (“the Company”) held its Board Meeting No. 2/2014 on 21 February 2014, at the Conference Room, 22th Floor, Head Office, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis and has passed resolutions as follows ;

1. Approve a resignation of Mr. Ampon Kittiampon from the position of Chairman of the Board of Director while maintaining his positions as member of the Board and Independent Director.

2. Appoint ACM. Prajin Juntong, First Vice Chairman, to be Chairman of the Board.

The appointment shall be effective from 10 March 2014 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Vice President, Corporate Secretariat