



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/661

20 June 2014

Subject : Resignation of Members of the Board of Directors and ending of term of Audit Committee member of Thai Airways International Public Company Limited

To : President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited would like to inform the resignation of Members of the Board of Directors, as follows:

- |                                 |                             |
|---------------------------------|-----------------------------|
| 1. Mr. Sutham Siritipsakorn     | effective from 30 June 2014 |
| 2. Mr. Weerawong Chittmittrapap | effective from 1 July 2014  |
| 3. Pol. Gen. Adul Sangsingkeo   | effective from 1 July 2014  |
| 4. Mr. Ampon Kittiampon         | effective from 1 July 2014  |

As a result, Mr. Weerawong Chittmittrapap's term of Audit Committee member is ended.

This matter is being reported for your information.

*Suvimol Bualerd*

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Vice President, Corporate Secretariat