



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

Gor Bor 07-1/095

20 June 2014

Subject : Notification of the Resolution of the Board of Director Meeting of Thai Airways International Public Company Limited in relation to the approval on the issuance and the offering of Bill of Exchange

To : President, The Stock Exchange of Thailand

The 6th/2557 Board of Director Meeting of Thai Airways International Public Company Limited ("the Company") was held on 20 June 2014, has approved of the issuance and the offering of Bill of Exchange with the total face value of 3,000 million Baht and tenor 6 months for the Company's capital reserve, the details are as follow:

Issuer / Drawer	Thai Airways International Public Company Limited
Type of Debt Instrument	Discounted Negotiable Bill of Exchange ("B/E")
Total Face Value	Up to 3,000 Million Baht
Denomination	Thai Baht
Maturity	6 months
Offering	Private Placement Limited to 10 investors
Repayment	Upon maturity
Issue date	7 July 2014

This matter is being reported for your information.

Your Sincerely,

(Mr. Raj Tanta-Nanta)

Vice President, Corporate Finance Department

Corporate Finance Department
Tel.: 02-545-2480, 02-545-2493
Fax: 02-545-3702