



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/692

5 August 2014

Subject : Appointment of members of 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 Extraordinary Board Meeting No. 4/2014 on 5 August 2014, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has approved the following:

1. appointment of ACM Treetod Sonjance, to be a member of the Board of Directors in place of Mr. Ampon Kittiampon
2. appointment of Mrs. Soithip Trisuddhi, to be a member of the Board of Directors in place of Mr. Sutham Siritipsakorn
3. appointment of Mr. Rathapol Bhakdibhumi, to be a member of the Board of Directors in place of Mr. Weerawong Chittmitrapap

The appointment shall be effective from 5 August 2014 onwards.

This matter is being reported for your information.

Suvimol Bualerd

Suvimol Bualerd
Vice President, Corporate Secretariat