



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/ ๗๐๗

14 August 2014

Subject : Appointment of Vice Chairman, Resignation of Chairman and Appointment of Acting Chairman

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No.8/2014 on 14 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 passed resolutions as follows:

1. Appointment of ACM Treetod Sonjance as Vice Chairman, effective from 14 August 2014 onwards. Therefore, as of 14 August 2014, Vice Chairman are as follows:
 - 1.1 Mr. Areepong Bhoocha-oom First Vice Chairman
 - 1.2 ACM Treetod Sonjance Second Vice Chairman
2. Acknowledgement of a resignation of ACM Prajin Juntong from the position of Chairman and member of the Board of Directors, effective from 20 August 2014.
3. Appointment of Mr. Areepong Bhoocha-oom, Vice Chairman, to be acting Chairman of the Board of Directors. The appointment shall be effective from 20 August 2014 onwards.

This matter is being reported for your information.

Suvimol Bualerd

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Vice President, Corporate Secretariat