



Thai Airways International Public Company Limited
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand
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(Translation)

Registration No. 0107537001757
1D/sb/WF/WF-Q/765

29 September 2014

Subject : Resignation and Appointment of Chairman of Audit Committee
Thai Airways International Public Company Limited

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No.10/2014 on 29 September 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. Acknowledgement of a resignation of ACM Treetod Sonjance from the position of Chairman of Audit Committee while maintaining his positions as member of the Board and Independent Director.

2. Appointment of Lt.Gen. Anantaporn Kanjanarat to be Chairman of Audit Committee

The appointment shall be effective from 29 September 2014 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Vice President, Corporate Secretariat