



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/846

30 December 2014

Subject : Appointment of Members of the Board of Directors

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No. 12/2014 on 12 November 2014, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok. The meeting has approved the appointment of AM. Pakdee Saeng-Xuto to be a member of the Board of Directors in place of ACM. Satitpong Sukvimol (who has reached the end of his term) effective when the Company has been informed by the Ministry of Transport (MOT) of the approval of this appointment by the State Owned Enterprises Commission Board.

Today, the company has been informed by the Ministry of Transport (MOT) that the Chairman of the State Owned Enterprises Commission Board, who has been authorized by the State Owned Enterprises Commission Board, has already approved the appointment of AM. Pakdee Saeng-Xuto to be a member of the THAI's Board of Directors.

The appointment is effective from 30 December 2014 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

Suvimol Bualerd
Vice President, Corporate Secretariat Department