



Thai Airways International Public Company Limited  
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand  
Tel : 66 (0) 2545-1000, 66 (0) 2695-1000

(Translation)

1D/SB/WF/WF-Q/ 067

9 March 2015

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 Extraordinary Board of Directors Meeting No. 2/2015 on 9 March 2015, at the Conference Room, 22<sup>nd</sup> Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok. At the Meeting, the Board of Directors has approved a proposal to be presented in the 2015 Annual General Shareholders’ Meeting (“AGM”) with details as follows ;

1. Acknowledgement of the retirement of one-third of the Board members from the Company according to the Article 17 of the Articles of Association of the Company, effective from 24 April 2015 onwards. Retiring members are as follows:

1. Mr. Areepong Bhoocha-oom
2. AM Pakdee Saeng-xuto
3. Mr. Pongpanu Svetarundra
4. ACM M.L. Suprija Kamalasila
5. Mr. Charamporn Jotikasthira

2. Consider to appoint 5 new members of the Board of Directors of the Company in place of the retiring members as proposed by the Nomination and Remuneration Committee, effective from 24 April 2015 onwards.

- |                                |                                     |
|--------------------------------|-------------------------------------|
| 1. Mr. Areepong Bhoocha-oom    | to continue one more term           |
| 2. AM Pakdee Saeng-xuto        | to continue one more term           |
| 3. ACM M.L. Suprija Kamalasila | to continue one more term           |
| 4. Mr. Charamporn Jotikasthira | to continue one more term           |
| 5. Mr. Damri Tunshevavong      | to replace Mr. Pongpanu Svetarundra |

This matter is being reported for your information.

Yours sincerely,

*Suvimol Bualerd*

(Mrs. Suvimol Bualerd)

Vice President, Corporate Secretariat Department