



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/ 073

13 March 2015

Subject : Uploading of Notice of the Annual General Shareholders' Meeting on the Company's website

To : President,
The Stock Exchange of Thailand

Refer : Letter No. 1D/SB/WF/WF-Q/01-1/061 of Thai Airways International Public Company Limited dated 23 February 2015

According to the reference letter, the Board of Directors of Thai Airways International Public Company Limited ("the Company") in the meeting No. 2/2015 on 23 February 2015, has approved to hold the 2015 Annual General Shareholders' Meeting on Friday 24 April 2015 at 1.30 pm at Chaiyaphruek Room Air Force Convention Hall (Thongyai Building), Paholyothin Road, Saimai District, Bangkok to consider matters as mentioned.

The notice of the Company's Annual General Shareholders' Meeting and all supporting documents are now completed, and are uploaded on the Company's website <http://www.thaiairways.com> starting from now onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

Suvimol Bualerd
Vice President, Corporate Secretariat