



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 204

17 September 2015

Subject : Opportunity for Shareholders to Propose the Annual General Shareholders' Meeting Agenda and Qualified Candidate to be Nominated as Thai Airways International Public Company Limited Board of Director

TO : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited is pleased to announce that, in following good corporate governance practice regarding the equitable treatment of shareholders, the Company is providing the opportunity for the shareholders to propose matter to be included as an agenda, as well as propose qualified candidate to be nominated as the Company board of directors ahead of the 2016 Annual General Shareholders' Meeting starting from now until 31 December 2015. The detailed guidelines and procedures have been disclosed in the Company's website <http://www.thaiairways.com>.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Vice President, Corporate Secretariat