



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
No. Gor Bor. 01-1/ 5 - 045

23 March 2010

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. Gor Bor. 01/198 of Thai Airways International Public Company Limited dated 27 February 2010

According to the reference letter, the Board of Directors of Thai Airways International Public Company Limited, in the meeting No. 4/2010 on 26 February 2010, has approved to hold the 2010 Annual General Shareholders' Meeting on Wednesday, 28 April 2010 at 13.30 hours at the Army Club, 3rd Floor, Makawan Rangsan Room, Vibhavadi Rangsit Road, Bangkok to consider matters as mentioned.

The notice of the Annual General Shareholders' Meeting of Thai Airways International Public Company Limited ("the Company") and all supporting documents are now completed, and will be uploaded on the Company's website <http://www.thaiair.com> starting from 26 March 2010 onwards.

This matter is being reported for your information.

Niruj Maneepun
Vice President
Legal and Compliance Department
Corporate Secretary