

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/248

4 November 2015

Subject : Resignation of Member of the Board of Directors of

Thai Airways International Public Company Limited

To : President,

The Stock Exchange of Thailand

Thai Airways International Public Company Limited would like to inform that Air Marshal Pakdee Saeng-xuto has resigned from his position of Board of Directors, effective from 22 October 2015.

This matter is being reported for your information.

Suvimol Bualerd

Suvimol Bualerd Vice President, Corporate Secretariat

