



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. 09/052

// March 2011

Subject : Appointment of members of the Board of Directors replacing the retirement

To : President,
The Stock Exchange of Thailand

In accordance with the previous report by Thai Airways International Public Company Limited ("the Company") on the 2011 Annual General Shareholders' Meeting, the Board Meeting No 4/2011 on 11 March 2011 has passed additional resolutions, which will be proposed to the 2011 Annual General Shareholders' Meeting with details as follows:

1. The Board of Directors shall receive annual bonus at 0.2% of consolidated net profit before gain or loss on foreign currency exchange; however, the bonus shall not exceed Baht 30 million.

2. Appointment of the 5 new members of the Board of Directors of the Company, replacing the retirement, as proposed by the Nomination, Remuneration and Human Resources Development Committee, effective from 27 April 2011 onwards.

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| 1. Mr.Ampon Kittiampon | continue one more term |
| 2. Mr.Banyong Pongpanich | continue one more term |
| 3. Mr.Varah Sucharitakul | continue one more term |
| 4. Mr.Piyasvasti Amranand | continue one more term |
| 5. Mr.Dheerasak Suwannayos | as director |

As previously reported, the Company has set the date for 2011 Annual General Shareholders' Meeting on Wednesday, 27 April 2011 at 13.30 hrs., at the Army Club, 3rd Floor, Makawan Rangsan Room, Vibhavadi Rangsit Road, Bangkok Metropolis.

This matter is being reported for your information.

Niruj Maneepun
Executive Vice President
Corporate Secretariat