



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 09/035

25 April 2011

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 (“the Company”) would like to inform that Mr. Pichai Chunhavajira, member of the Board of Directors, has resigned from his position. This resignation has been effective from 22 April 2011 onwards.

This matter is being reported for your information.

Niruj Maneepun
Executive Vice President
Corporate Secretariat