



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/ 146

20 September 2011

Subject : Resignation of Members 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 the resignation of Board members, effective from 1 October 2011, as follow:

1. Mr.Surachai Tansitpong
2. Mr.Sathit Limpongpan
3. Mr.Chaisak Angkasuwan

This matter is being reported for your information.

Niruj Maneepun
Executive Vice President
Corporate Secretariat