



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/ 154

27 September 2011

Subject : Resignation of a Member of the Audit Committee
Thai Airways International Public Company Limited

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited would like to inform that, Mr. Banyong Ponpanich, a member of the Board of Director and Audit Committee, has resigned from his position because of certain reason and necessity, with effect from 30 September 2011.

This matter is being reported for your information.

Niruj Maneepun
Executive Vice President
Corporate Secretariat