

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 1D/NM/1C/ 168

10 October 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 would like to inform the resignation of Board members, effective from 7 October 2011, as follows:

- 1. Mr.Pravich Rattanapian
- 2. Mr. Varah Sucharitakul

This matter is being reported for your information.

Niruj Maneepun Executive Vice President Corporate Secretariat