



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
DE/1C-055

19 October 2011

Subject : Appointment of Member of Audit Committee

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No. 13/2011 on 14 October 2011, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has passed a resolution to appoint ACM. M.L. Suprija Kamalasila as a member of the audit committee replacing Mr. Banyong Pongpanich, effective from 14 October 2011 onwards.

This matter is being reported for your information.

Wasukarn Visansawatdi
Executive Vice President
Finance and Accounting