

(Translation)

Registration No. 0107537001757
1D/NM/1C/178

11 November 2011

Subject : Appointment of Members of the Board of Directors and Audit Committee

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No. 14/2011 on 11 November 2011, at the Conference Room, 7th Floor, Lanluang Office Building, No. 6 Lanluang Road, Bangkok Metropolis. The meeting has passed resolutions as follows:

1. Appointment of new members of the Board of Directors with effect from 11 November 2011 onwards, as follows:
 - 1.1 Mr. Voradej Harnprasert in place of Mr.Pravich Rattanapian
 - 1.2 Mr. Chutinant Bhirom Bhakdi in place of Mr.Varah Sucharitakul
2. Appoint Mr. Chutinant Bhirom Bhakdi as a member of the Audit Committee in place of ACM M.L. Suprija Kamalasila, with effect from 11 November 2011 onwards. Mr. Chutinant Bhirom Bhakdi has adequate expertise and experience to review the credibility of the financial reports. The Audit Committee consists of
 - 2.1 Mr. Chulasingh Vasantasingh Chairman
 - 2.2 Mr. Weerawong Chittmitrapap Member
 - 2.3 Mr. Chutinant Bhirom Bhakdi Member

Therefore, 15 members of the Board of Directors consists of

1. Mr. Ampon Kittiampon Chairman
2. Mr. Chulasingh Vasantasingh Vice Chairman
3. Mr. Supot Sub-Lom Vice Chairman
4. Mr. Areepong Bhoocha-oom Vice Chairman
5. Mr. Kanit Sangsubhan Director
6. Mr. Pradit Sintavanarong Director
7. Pol. Gen. Preaopan Dhamapong Director
8. Mr. Weerawong Chittmitrapap Director
9. ACM Satitpong Sukvimol Director
10. ACM M.L. Suprija Kamalasila Director
11. Mr. Apiporn Pasawat Director
12. Mr. Dheerasak Suwannayos Director
13. Mr. Voradej Harnprasert Director

14. Mr. Chutinant Bhirom Bhakdi Director
15. Mr. Piyasvasti Amranand Director

This matter is being reported for your information.

Niruj Maneepan
Executive Vice President
Corporate Secretariate