

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/192

30 November 2011

Subject : Resignation of Member 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 that Mr. Suphoth Sublom has resigned from his position of Board of Director, effective from 28 November 2011.

This matter is being reported for your information.

Niruj Maneepun **Executive Vice President** Corporate Secretariat