



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/010

๒๐ January 2012

Subject : Appointment of Member of the Board of Directors

To : President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No. 1/2012 on 20 January 2012, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has appointed Mr. Silpachai Jarukasemratana, the Deputy Permanent Secretary Acting Permanent Secretary to the Ministry of Transport, as new member to the Board of Directors with effect from 20 January 2012 onwards.

This matter is being reported for your information.

Niruj Maneepan  
Executive Vice President  
Corporate Secretariate