



Thai Airways International Public Company Limited
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand
Tel : 66 (0) 2545-1000, 66 (0) 2695-1000
Registration No. 0107537001757
No. Gor Bor 09/113

(Translation)

21 May 2012

Subject : Termination of the President's Contract and Appointment of the Audit Committee

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No. 6/2012 on 21 May 2012, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has passed resolutions as follows:

1. Termination of the employment contract between the Company and Mr. Piyasvasti Amranand, President, effective from 21 June 2012. During the process of seeking for the new president, the Board of Directors has appointed Mr. Chokchai Panyayong, Executive Vice President Strategy and Business Development, as Acting President effective from 21 May 2012.

2. Appointment of 3 members of the Audit Committee, effective from 25 April 2012 onwards, details as follow:

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|--------------------------------|----------|
| 1. Mr. Chulasingh Vasantasingh | Chairman |
| 2. Mr. Weerawong Chittmitrapap | Member |
| 3. Mr. Chutinant Bhirom Bhakdi | Member |

3. Appointment of additional Vice Chairman, effective from 21 May 2012 onwards, details as follow:

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|---------------------------------|---------------|
| 1. Mr. Areepong Bhoocha-oom | Vice Chairman |
| 2. Pol. Gen. Preophan Dhamapong | Vice Chairman |

This matter is being reported for your information.

Niruj Maneepun
Executive Vice President
Corporate Secretariat

