

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/143

1 June 2012

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. Piyasvasti Amranand has resigned from his position of Board of Director, effective from 21 June 2012.

This matter is being reported for your information.

Niruj Maneepun Executive Vice President Corporate Secretariat