



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
No. Gor Bor. 07/054

14 September 2012

Subject : Appointment of President

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (“the Company”) held the Board Meeting No. 13/2012 on 14 September 2012, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has approved the appointment of Mr. Sorajak Kasemsuvan to be the President of the Company and assigned the President Remuneration Committee to negotiate the remunerations and propose to the Board of Directors.

This matter is being reported for your information.

Wasukarn Visansawatdi
Executive Vice President
Finance and Accounting