



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
DB/NM/UH-S/ 107

28 September 2012

Subject : Opportunity for Shareholders to Propose the Annual General Shareholders' Meeting Agenda and Qualified Candidate to be Nominated as Thai Airways International Public Company Limited Board of Director

TO : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited is pleased to announce that, in following good corporate governance practice regarding the equitable treatment of shareholders, the Company is providing the opportunity for the shareholders to propose matter to be included as an agenda, as well as propose qualified candidate to be nominated as the Company board of directors ahead of the 2013 Annual General Shareholders' Meeting starting now unit 31 December 2012. The detailed guidelines and procedure have been disclosed in the Company's website <http://www.thaiairways.com>.

This matter is being reported for your information.

(Mr. Niruj Maneepun)
Executive Vice President
Human Resources and Compliance