



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/ 173

1 October 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 Pol. Gen. Preophan Dhamapong has resigned from his position of Board of Director, effective from 1 October 2012.

This matter is being reported for your information.

Wasukarn Visansawatdi
Executive Vice President
Finance and Accounting