



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. 0107537901757

Gor Bor 07/ 082

15 November 2012

Subject : Appointment of members of the Board of Directors

To : President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (“the Company”) held the Board Meeting No. 15/2012 on 13 November 2012, at the Conference Room, 22<sup>nd</sup> Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has approved the following:

1. appointment of Mr. Sorajak Kasemsuvan, to be a member of the Board of Directors in place of Mr. Piyasvasti Amranand who has resigned.
2. appointment of Pol. Gen. Pongsapat Pongcharoen, to be a member of the Board of Directors in place of Pol. Gen. Preophan Dhamapong who has resigned.
3. appointment of Mr. Sutham Siritipsakorn, to be a member of the Board of Directors in place of Mr. Pradit Sintavanarong who has resigned.

The appointment shall be effective from 13 November 2012 onwards.

Therefore, 15 members of the Board of Directors consists of

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|----------------------------------|---------------|
| 1. Mr. Ampon Kittiampon          | Chairman      |
| 2. Mr. Chulasingh Vasantasingh   | Vice Chairman |
| 3. Mr. Areepong Bhoocha-oom      | Vice Chairman |
| 4. Mr. Kanit Sangsubhan          | Director      |
| 5. Mr. Weerawong Chittmittrapap  | Director      |
| 6. ACM Satitpong Sukvimol        | Director      |
| 7. Mr. Silpachai Jarukasemratana | Director      |
| 8. ACM M.L. Suprija Kamalasana   | Director      |
| 9. Mr. Apiporn Pasawat           | Director      |
| 10. Mr. Dheerasak Suwannayos     | Director      |
| 11. Mr. Voradej Harnprasert      | Director      |

12. Mr. Chutinant Bhirom Bhakdi Director
13. Mr. Sorajak Kasemsuvan Director
14. Pol. Gen. Pongsapat Pongcharoen Director
15. Mr. Sutham Siritipsakorn Director

This matter is being reported for your information.

Wasukarn Visansawatdi  
Executive Vice President  
Finance and Accounting