

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/SB/WF/WF-Q/ 133

17 January 2013

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. Pongsapat Pongcharoen has resigned from his position of Board of Director, effective from 16 January 2013.

This matter is being reported for your information.

Suvimol Bualerd Vice President, Corporate Secretariat