



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  
ID/SB/WF/WF-Q/ 426

21 March 2013

Subject : Uploading of Notice of the Annual General Shareholders' Meeting on the Company's website

To : President,  
The Stock Exchange of Thailand

Refer : Letter No. Kor.Bor 01-1/344 of Thai Airways International Public Company Limited dated 28 February 2013

According to the reference letter, the Board of Directors of Thai Airways International Public Company Limited ("the Company") in the meeting No. 2/2013 on 28 February 2013, has approved to hold the 2013 Annual General Shareholders' Meeting on Wednesday, 24 April 2013 at 13.30 hours at the 4<sup>th</sup> Floor, Miracle Grand Ballroom, Miracle Grand Convention Hotel, Vibhavadi-Rangsit Road, Laksi, Bangkok to consider matters as mentioned.

The notice of the Company's Annual General Shareholders' Meeting and all supporting documents are now completed, and are uploaded on the Company's website <http://www.thaiairways.com> starting from now onwards.

This matter is being reported for your information.

Mrs.Suvimol Bualerd  
Vice President, Corporate Secretariat