



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/01-1/ 527

19 April 2013

Subject : Notification of the Board's resolution on cancellation of an Agenda of the 2013 Annual General Shareholders' Meeting of Thai Airways International Public Company Limited i.e. Agenda 8, consideration and approval of the amendment to Article 23 of the Articles of Association of the Company regarding the authority of directors

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") has submitted the letter No.Kor.Bor.01-1/344 dated 28 February 2013 to notify the Board's resolution No.2/2013, in which the Board meeting was held on 28 February 2013, on setting the date for the 2013 Annual General Shareholders' Meeting of the Company on 24 April 2013 at 13.30 hrs., at Miracle Grand Ballroom, the 4th Floor, Miracle Grand Convention Hotel, Vibhavadi Rangsit Road, Laksi, Bangkok Metropolis and setting the 10 agendas which the Company has already sent the invitation notice to shareholders.

At the Board Meeting No.4/2013 on 19 April 2013, at the Conference Room, the 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis, the Board of Directors has considered Agenda 8, consideration and approval of the amendment to Article 23 of the Articles of Association of the Company and passed the resolutions to cancel Agenda 8 so as to revisit this matter for the clarity. However, in order to avoid confusion in holding the Meeting, the sequence of the agendas will remain the same and the Company will skip the consideration of Agenda 8 at the Meeting. Therefore, the sequence of the agendas will be the same as specified in the invitation notice which has already been sent to the shareholders as follows:

- Agenda 1 Report from the Chairman
- Agenda 2 Consideration and approval of minutes of the 2012 Annual General Shareholders' Meeting
- Agenda 3 Acknowledgement of the report on the results of operations for the year 2012
- Agenda 4 Consideration and approval of balance sheets and income statements for the year 2012

- Agenda 5 Consideration and approval the dividend payment from the Company's business operations for the year 2012
- Agenda 6 Consideration of Directors' remunerations
- Agenda 7 Consideration for the appointment of an auditor and determination of audit fee
- Agenda 8 Consideration and approval of the amendment to Article 23 of the Articles of Association of the Company
(Note : To be cancelled in the Shareholders Meeting)
- Agenda 9 Consideration of election of Directors
- Agenda 10 Other business (if any)

In addition, the details of other agendas will remain the same as per the invitation notice which has already been sent to the shareholders.

This matter is being reported for your information.

(Ms.Suvimol Bualerd)
Vice President, Corporate Secretariat

Corporate Secretariat
Tel: 0-2545-4392
Fax: 0-2545-4390