



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/651

10 May 2013

Subject : Appointment of the Chairman, Vice Chairman and Audit Committee

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No. 5/2013 on 10 May 2013, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has passed resolutions as follows:

1. Appointment of the Chairman and Vice Chairman, effective from 10 May 2013 onwards, details as follow:

- | | |
|--------------------------------|---------------|
| 1. Mr. Ampon Kittiampon | Chairman |
| 2. Mr. Chulasingh Vasantasingh | Vice Chairman |

2. Appointment of 3 members of the Audit Committee, effective from 24 April 2013 onwards, details as follow:

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|--------------------------------|----------|
| 1. Mr. Chulasingh Vasantasingh | Chairman |
| 2. Mr. Chutinant Bhirom Bhakdi | Member |
| 3. Mr. Weerawong Chittmitrapap | Member |

This matter is being reported for your information.

(Ms.Suvimol Bualerd)
Vice President, Corporate Secretariat