

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/ 1231

1 October 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. Wichean Potephosree has resigned from his position of Board of Director, effective from 1 October 2013.

This matter is being reported for your information.

Suvimol Bualerd Vice President, Corporate Secretariat