



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/ 161

5 February 2014

Subject : Appointment of Vice Chairman

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No. 1/2014 on 24 January 2014, at the Conference Room, 1301, Operation Center Building, No. 333 Moo 1, Tambon Nong Prue, Amphoe Bang Phli, Samut Prakan Province.

The meeting has passed a resolution to appoint ACM. Prajin Juntong, a member of the Board of Director, to be Vice Chairman in place of Mr. Chulasingh Vasantasingh and to prioritize the order of Vice Chairman, details as follow:

- | | |
|-----------------------------|----------------------|
| 1. ACM. Prajin Juntong | First Vice Chairman |
| 2. Mr. Areepong Bhoocha-oom | Second Vice Chairman |

The appointment shall be effective from 24 January 2014 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Vice President, Corporate Secretariat