

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/ 323

10 March 2014

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 Mr. Chutinant Bhirom Bhakdi has resigned from his position of Board of Directors and Member of Audit Committee, effective from 6 March 2014.

This matter is being reported for your information.

Suvimol Bualerd

Suvimol Bualerd Vice President, Corporate Secretariat