



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
ID/SB/WF/WF-Q/364

19 March 2014

Subject : Uploading of Notice of the Annual General Shareholders' Meeting on the Company's website

To : President,
The Stock Exchange of Thailand

Refer : Letter No. Kor.Bor 01-1/257 of Thai Airways International Public Company Limited dated 21 February 2014

According to the reference letter, the Board of Directors of Thai Airways International Public Company Limited ("the Company") in the meeting No. 2/2014 on 21 February 2014, has approved to hold the 2014 Annual General Shareholders' Meeting on Tuesday 29 April 2014 at 1.30 pm at Chaiyaphruk Room Air Force Convention Hall (Thongyai Building), Paholyothin Road, Saimai District, Bangkok to consider matters as mentioned.

The notice of the Company's Annual General Shareholders' Meeting and all supporting documents are now completed, and are uploaded on the Company's website <http://www.thaiairways.com> starting from now onwards.

This matter is being reported for your information.

Yours sincerely,

Suvmol Bualerd

Suvmol Bualerd
Vice President, Corporate Secretariat