



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/506

30 April 2014

Subject : Appointment of the Audit Committee and Independent Directors

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Extraordinary Board Meeting No.1/2014 on 30 April 2014, at Meeting Room at the Royal Thai Air Force Reception House, Paholyothin Road, Bangkok Metropolis The meeting has passed resolutions as follows:

1. Appointment of ACM Siwakiat Jayema to be Independent Director and member of the Audit Committee.
2. Appointment of Mr. Ampon Kittiampon and Mr. Sutham Siritipsakorn to be Independent Directors.

The appointment shall be effective from 30 April 2014 onwards.

Therefore member of the Audit Committee and the Independent Directors are as follows:

Audit Committee:

- | | |
|---------------------------------|----------|
| 1. Mr. Athapol Yaisawang | Chairman |
| 2. Mr. Weerawong Chittmittrapap | Member |
| 3. ACM Siwakiat Jayema | Member |

Independent Directors:

1. ACM Prajin Juntong
2. Mr. Areepong Bhoocha-oom
3. Mr. Kanit Sangsubhan
4. Mr. Weerawong Chittmittrapap
5. ACM Satitpong Sukvimol
6. Mr. Sutham Siritipsakorn
7. ACM M.L. Suprija Kamalasana
8. Pol. Gen. Adul Saengsingkeo
9. Mr. Athapol Yaisawang
10. Mr. Ampon Kittiampon
11. ACM Siwakiat Jayema

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

Suvimol Bualerd
Vice President, Corporate Secretariat