

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/658

18 June 2014

Subject : Resignation of Member of the Board of Directors and ending of term of

Chairman of Audit Committee 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. Athapol Yaisawang has resigned from his position of Board of Directors. As a result, Mr. Athapol Yaisawang's term of Chairman of Audit Committee is ended. This is effective from 17 June 2014.

This matter is being reported for your information.

Suvimol Bualerd

Suvimol Bualerd Vice President, Corporate Secretariat