



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/666

27 June 2014

Subject : Resignation and Appointment of Acting President

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (“the Company”) held the Extraordinary Board Meeting No.2/2014 on 27 June 2014, at the Conference Room, 22th Floor, Head Office, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis and has passed resolutions as follows ;

1. Approve a resignation of Mr. Chokchai Panyayong from the position of Acting President while maintaining his position as Senior Executive Vice President, Corporate Strategy & Sustainable Development.

2. Approve an appointment of Air Chief Marshal Siwakiat Jayema, a member of the Board of Director, as Acting President. As a result, Air Chief Marshal Siwakiat Jayema’s terms of Audit Committee member and Independent Director are ended.

The aforementioned shall be effective from 1 July 2014 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

Suvimol Bualerd
Vice President, Corporate Secretariat