

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/ 708

15 August 2014

Subject : Resignation of Members of the Board of Directors

To : President,

The Stock Exchange of Thailand

Thai Airways International Public Company Limited would like to inform the resignation of Members of the Board of Directors, as follows:

1. Mr. Dheerasak Suwannayos

2. Mr. Somchai Siriwatanachoke

Effective from 20 August 2014.

This matter is being reported for your information.

Suvimol Bualerd

Suvimol Bualerd Vice President, Corporate Secretariat