



Thai Airways International Public Company Limited  
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand  
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(Translation)

Registration No. 0107537001757  
1D/SB/WF/WF-Q/716

28 August 2014

Subject : Appointment of members of the Board of Directors, Independent Directors and Audit Committee

To : President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Extraordinary Board Meeting No. 5/2014 on 28 August 2014, at the Conference Room, 22<sup>nd</sup> Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has approved the following:

1. Appointment of members of the Board of Directors as follows:
  - 1.1 appointment of **Lt.Gen.** Anantaporn Kanjanarat to be a member of the Board of Directors in place of Mr. Dheerasak Suwannayos
  - 1.2 appointment of Mr. Weerawong Chittmittrapap to be a member of the Board of Directors in place of ACM Prajin Juntong
  - 1.3 appointment of Mr. Somkiat Sirichatchai to be a member of the Board of Directors in place of Mr. Somchai Siriwatanachoke
  - 1.4 appointment of Mr. Veerathai Santiprabhob to be a member of the Board of Directors in place of Mr. Athapol Yaisawang
2. Appointment of Independent Directors as follows:
  - 2.1 ACM Treetod Sonjance
  - 2.2 Mr. Rathapol Bhakdibhumi
  - 2.3 **Lt.Gen.** Anantaporn Kanjanarat
  - 2.4 Mr. Weerawong Chittmittrapap
  - 2.5 Mr. Somkiat Sirichatchai
  - 2.6 Mr. Veerathai Santiprabhob
3. Appointment of Audit Committee as follows:

3.1 ACM Treetod Sonjance	Chairman
3.2 Mr. Weerawong Chittmittrapap	Member
3.3 Mr. Somkiat Sirichatchai	Member

The appointment shall be effective from 28 August 2014 onwards.

This matter is being reported for your information.

*Suvimol Bualerd*  
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Vice President, Corporate Secretariat