



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/ 745

9 September 2014

Subject : Change of member of Audit Committee

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No.9/2014 on 9 September 2014, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has passed a resolution to change a member of the Audit Committee by appointing Lt.Gen. Anantaporn Kanjanarat to be a member of the Audit Committee in place of Mr. Somkiat Sirichatchai.

Therefore members of the Audit Committee are as follows:

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|----------------------------------|----------|
| 1. ACM Treetod Sonjance | Chairman |
| 2. Mr. Weerawong Chittmitrapap | Member |
| 3. Lt.Gen. Anantaporn Kanjanarat | Member |

The appointment shall be effective from 9 September 2014 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Vice President, Corporate Secretariat