

**Form to Report on Names of Members and Scope of Work of the Audit Committee**

The Extraordinary meeting of Board of Directors of Thai Airways International Public Company Limited No. 5/2014 held on 28 August 2014 and Board of Directors meeting No. 9/2014 held on 9 September 2014 had resolved the meeting's resolutions in the following manners:

- Appointment of the audit committee:
  - Chairman of the audit committee     Member of the audit committee

As follows:

- (1) Air Chief Marshal Treetod Sonjance
- (2) Mr. Weerawong Chittmittrapap
- (3) Lt.Gen. Anantaporn Kanjanarat
- (4) .....

the appointment of Air Chief Marshal Treetod Sonjance and Mr. Weerawong Chittmittrapap shall take effect as of 28 August 2014 and appointment of Lt.Gen. Anantaporn Kanjanarat shall take effect as of 9 September 2014

Change in the scope of duties and responsibilities of the audit committee with the following details:

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The audit committee is consisted of:

- 1. Chairman of the audit committee Air Chief Marshal Treetod Sonjance    term in office 1 year
- 2. Member of the audit committee Mr. Weerawong Chittmittrapap    term in office 1 year
- 3. Member of the audit committee Lt.Gen. Anantaporn Kanjanarat    term in office 1 year
- Secretary of the audit committee Mrs. Nantana Sangkavichitr


Enclosed hereto is 3 copies of the certificate and biography of the audit committee. The audit committee number 3 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

- (1) to review the Company's financial reporting process to ensure that it is accurate and adequate;
- (2) to review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit;
- (3) to review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
- (4) to consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
- (5) to consider the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
- (6) to prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the information specified by the SET;
- (7) to perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.
- (8) In its performance of duties, if it is found or suspected that there is a transaction or any of the following acts which may materially affect the Company's financial condition and operating results, the audit committee shall report it to the board of directors for rectification within the period of time that the audit committee thinks fit:
  - (1) a transaction which causes a conflict of interest;
  - (2) any fraud, irregularity, or material defect in an internal control system; or
  - (3) an infringement of the law on securities and exchange, the Exchange's regulations, or any law relating to the Company's business.


The company hereby certifies that

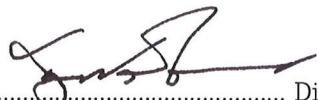
1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed Air Chief Marshal..........Vice Chairman  
(Treetod Sonjance)



(Seal)

Signed ..... Director  
(Mr. Kanit Sangsubhan)

Signed Air Chief Marshal M.L.......... Director  
(Suprija Kamalasanana)