



Thai Airways International Public Company Limited
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Tel: 66 (0) 2545-1000, 66 (0) 2695 1000

(Translation)

Registration No. 0107537001757
1D/SB/WF/WF-Q/ 758

19 September 2014

Subject : Opportunity for Shareholders to Propose the Annual General Shareholders' Meeting Agenda and Qualified Candidate to be Nominated as Thai Airways International Public Company Limited Board of Director

TO : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited is pleased to announce that, in following good corporate governance practice regarding the equitable treatment of shareholders, the Company is providing the opportunity for the shareholders to propose matter to be included as an agenda, as well as propose qualified candidate to be nominated as the Company board of directors ahead of the 2015 Annual General Shareholders' Meeting starting from now until 31 December 2014. The detailed guidelines and procedures have been disclosed in the Company's website <http://www.thaiairways.com>.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Vice President, Corporate Secretariat