



Thai Airways International Public Company Limited
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(Translation)

Registration No. 0107537001757
1D/sb/WF/WF-Q/๗๘๘

13 October 2014

Subject : Correction to Effective Date of Resignation and Appointment of Chairman of Audit Committee, Thai Airways International Public Company Limited

To : President,
The Stock Exchange of Thailand

Reference is made to Thai Airways International Public Company Limited ("the Company")'s letter no. 1D/sb/WF/WF-Q/765 dated 29 September 2014 informing of a resolution of the Board Meeting No.10/2014 on 29 September 2014 regarding the resignation and appointment of Chairman of Audit Committee.

Due to lapse in communication, the Company would like to correct the effective date of the above resignation and appointment to read

“...The appointment shall be effective from 30 September 2014 onwards.”

Therefore the related resolution shall read as follows:

1. Acknowledgement of a resignation of ACM Treetod Sonjance from the position of Chairman of Audit Committee while maintaining his positions as member of the Board and Independent Director.

2. Appointment of Lt.Gen. Anantaporn Kanjanarat to be Chairman of Audit Committee

The appointment shall be effective from 30 September 2014 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

Suvimol Bualerd
Vice President, Corporate Secretariat Department