



Thai Airways International Public Company Limited
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(Translation)

Registration No. 0107537001757
1D/SB/WF/WF-Q/792

20 October 2014

Subject : Resignation of Member of the Board of Directors and Ending of Term of
Chairman of Audit Committee of Thai Airways International Public
Company Limited

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited would like to inform that Gen. Anantaporn Kanjanarat has resigned from his position of Board of Directors. As a result, Gen. Anantaporn Kanjanarat's term of Chairman of Audit Committee is ended. This is effective from 21 October 2014.

This matter is being reported for your information.

Suvimol Bualerd

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Vice President, Corporate Secretariat Department