

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/ % 0 4

3 -November 2014

Subject: End of Term of a Member of the Board of Directors of

Thai Airways International Public Company Limited

To : President,

The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") would like to inform that ACM Satitpong Sukvimol has reached the end of his term as member of the Board of Directors on 3 November 2014 upon turning 65 years of age. This is in accordance with the Act of Standard Qualifications of Directors and Officials of State Enterprises.

This matter is being reported for your information.

Suvimol Bualerd

Suvimol Bualerd Vice President, Corporate Secretariat Department