



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/815

13 November 2014

Subject : Appointment of the Audit Committee

To : President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No.12/2014 on 12 November 2014, at the Conference Room, 22<sup>nd</sup> Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis. The meeting has passed a resolution to appoint members of the Audit Committee as follows:

1. Mr. Weerawong Chittmittrapap Chairman of the Audit Committee
2. Mr. Somkiat Sirichatchai Member of the Audit Committee
3. Mr. Rathapol Bhakdibhumi Member of the Audit Committee

The appointment shall be effective from 12 November 2014 onwards.

This matter is being reported for your information.

Yours sincerely,

*Suvimol Bualerd*

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Vice President, Corporate Secretariat