



Thai Airways International Public Company Limited
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand
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(Translation)

1D/SB/WF/WF-Q/031

27 January 2015

Subject : Appointment of Members of the Board of Directors

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("THAI") would like to inform that the State Owned Enterprises Commission Board has approved an appointment of THAI's members of the Board of Directors, proposed under a resolution of THAI's Board of Directors in meeting No. 13/2014 on 22 December 2014, as follows :

1. Lt.Gen. Chatudom Titthasiri to be a member of the Board of Directors in place of Gen. Anantaporn Kanjanarat
2. Mr. Charamporn Jotikasthira to be a member of the Board of Directors in place of Pol.Gen. Adul Sangsingkeo

The appointment is effective from 27 January 2015 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Vice President, Corporate Secretariat Department