



Thai Airways International Public Company Limited
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand
Tel : 66 (0) 2545-1000, 66 (0) 2695-1000

(Translation)

1D/SB/WF/WF-Q/257

23 November 2015

Subject : Appointment of Member of the Board of Directors

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Extraordinary Board Meeting No. 9/2015 on 23 November 2015, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok. The meeting has passed a resolution to appoint ACM Amnart Jeeramaneemai to be a member of the Board of Directors in place of AM Pakdee Saeng-xuto effective from 23 November 2015 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Vice President, Corporate Secretariat Department