

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/212

September 2015

Subject : Resignation of 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 would like to inform that Mr.Veerathai Santiprabhob has resigned from his position of Board of Directors, effective from 25 September 2015.

This matter is being reported for your information.

Suvimol Bualerd

Suvimol Bualerd Vice President, Corporate Secretariat