



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/ 279

28 December 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 Meeting No. 13/2015 on 28 December 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 Mr. Peraphon Thawornsupacharoen to be a member of the Board of Directors in place of Mrs. Soithip Trisuddhi effective from 28 December 2015 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

Suvimol Bualerd
Vice President, Corporate Secretariat Department