



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/1W/1W-S/121

5 May 2017

Subject : Publication of the Minutes of 2017 AGM on the Company's Website

To : President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the 2017 Annual General Meeting of the Shareholders on Friday, 21 April 2017 at 13.30 hours at the Air Force Convention Hall. The minutes of the AGM is now completed and published on the Company's website at [www.thaiairways.com](http://www.thaiairways.com). Shareholders and interested investors can download the minutes starting from now onwards.

In this regard, should there be any questions or comments from shareholders, they may do so within 30 days by contacting the Corporate Secretariat Department at email: [corp.secretary@thaiairways.com](mailto:corp.secretary@thaiairways.com) or 02-545-1121.

Please be informing accordingly.

Yours sincerely,

*Suvimol Bualerd*

Suvimol Bualerd  
Senior Vice President  
Corporate Secretariat Department

Corporate Compliance & Governance Department  
Phone 662-545-4392