



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

1D/SB/1W/1W-S/ 023

7 February 2017

Subject : End of Term and Appointment of Acting President

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (“the Company”) held the Extraordinary Board Meeting No. 2/2017 on 7 February 2017, at the Conference Room, 22th Floor, Head Office, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok Metropolis.

The meeting has acknowledged the end of term of Mr. Charamporn Jotikasthira as President of Thai Airways. Since the Company is now under recruitment process for the new President, the meeting has passed a resolution to appoint Mrs. Usanee Sangsingkeo, Executive Vice President, Aviation Business Unit as Acting President effective from 10 February 2017 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Senior Vice President, Corporate Secretariat Department