



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/029

10 February 2017

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 ("the Company")
would like to inform that Mr. Charamporn Jotikasthira has resigned from his position
of Board of Directors, effective from 10 February 2017.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

Suvimol Bualerd
Senior Vice President, Corporate Secretariat Department