



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/ 173

14 June 2017

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.6 /2017 on 14 June 2017, 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. Distat Hotrakitya to be a member of the Board of Directors in place of Mr. Weerawong Chittmitrapap effective from 14 June 2017 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

Suvimol Bualerd
Senior Vice President, Corporate Secretariat Department