



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/059

15 March 2017

Subject : Appointment of Members of the Board of Directors

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited (“the Company”) held the Board of Directors Meeting No. 2/2017 on 28 February 2017 and No. 3/2017 on 15 March 2017, at the Conference Room, 22nd Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok. At the Meeting, the Board of Directors has approved a proposal to be presented in the 2017 Annual General Shareholders’ Meeting (“AGM”) with details as follows ;

1. Acknowledgement of the retirement of one-third of the Board members from the Company according to the Article 17 of the Articles of Association of the Company, effective from 21 April 2017 onwards. Retiring members are as follows:

1. ACM Treetod Sonjance
2. Gen. Chatudom Titthasiri
3. ACM Siwakiat Jayema
4. Mr. Peraphon Thawornsupacharoen
5. Mr. Somchai Sujjapongse

2. Consider to appoint 5 new members of the Board of Directors of the Company in place of the retiring members as proposed by the Nomination and Remuneration Committee, effective from 21 April 2017 onwards.

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| 1. ACM Treetod Sonjance | to continue one more term |
| 2. Mr. Peraphon Thawornsupacharoen | to continue one more term |
| 3. Mr. Somchai Sujjapongse | to continue one more term |
| 4. ACM Johm Rungswang | to replace ACM Siwakiat Jayema |
| 5. Mr. Vachara Tuntariyanond | to replace Gen. Chatudom Titthasiri |

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

(Mrs. Suvimol Bualerd)

Senior Vice President, Corporate Secretariat Department