



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/300

15 November 2017

Subject : Appointment of Acting Chairman of Thai Airways International Public Company Limited

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Meeting No.11/2017 on 12 November 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 ACM Treetod Sonjance, Vice Chairman, to be acting Chairman of the Board of Directors effective from 12 November 2017 onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

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Senior Vice President, Corporate Secretariat Department