



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

1D/SB/1W/1W-S/133

16 May 2017

Subject : Resignation of Member of the Board of Directors and Appointment of Vice Chairman and Independent Directors of Thai Airways International Public Company Limited

To : President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No.5/2017 on 15 May 2017, at the Conference Room, 22<sup>nd</sup> Floor, Head Office Building, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, Bangkok. The meeting has passed resolutions as follows:

1. Appointment of Air Chief Marshal Treetod Sonjance to be Vice Chairman.
2. Appointment of Independent Directors as follows:
  - 2.1 Air Chief Marshal Johm Rungswang
  - 2.2 Mrs. Pratana Mongkolkul
  - 2.3 Mr. Vachara Tuntariyanond

The appointment shall be effective from 16 May 2017 onwards.

The Company was also informed of the resignation of Mr. Weerawong Chittmitrapap from member of the Board of Directors and other Committee including Chairman of Audit Committee, effective from 16 May 2017.

This matter is being reported for your information.

Yours sincerely,

*Suvimol Bualerd*

Suvimol Bualerd  
Senior Vice President, Corporate Secretariat Department