



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

1D/SB/1W/1W-S/ 202

19 July 2017

Subject : Publication of Revised Minutes of the 2017 Annual General Shareholders' Meeting
To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") has published Minutes of the 2017 Annual General Shareholders' Meeting which held on Friday, 21 April 2017 on the Company's website (www.thaiairways.com) since 5 May 2017 and allowed shareholders to share their questions or comments on the Minutes within 30 days from the date of publication.

Presently, the Company has completely revised and edited the Minutes according to shareholders' questions or comments, and has published the revised Minutes on the Company's website at www.thaiairways.com from now onwards.

Please be informed accordingly.

Yours sincerely,

Suvimol Bualerd

(Mrs. Suvimol Bualerd)

Senior Vice President, Corporate Secretariat