



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

1D/SB/1W/1W-S/319

20 December 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 Meeting No.12/2017 on 20 December 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 Mr. Pitipan Teparitimgorn to be a member of the Board of Directors in place of Mr. Areepong Bhoocha-oom
2. Appointment of Mr. Pinit Puapan to be a member of the Board of Directors in place of Mr. Damri Tunshevavong

The appointment is effective from 20 December 2017 onwards.

This matter is being reported for your information.

Yours sincerely,

*Suvimol Bualerd*

Suvimol Bualerd  
Senior Vice President, Corporate Secretariat Department