



Thai Airways International Public Company Limited
89 Vibhavadi Rangsit Road, Bangkok 10900, Thailand
Tel: 66 (0) 2545-1000, 66 (0) 2695 1000

(Translation)

ID/SB/1W/1W-S/ 63

20 March 2017

Subject : Uploading of Notice of the Annual General Shareholders' Meeting on the Company's Website

To : President,
The Stock Exchange of Thailand

Reference: Letter No. ID/SB/1W/1W-S/043 of Thai Airways International Public Company Limited dated 28 February 2017

According to the reference letter, the Board of Directors of Thai Airways International Public Company Limited ("the Company") in the meeting No. 2/2017 on 28 February 2017, has approved to hold the 2017 Annual General Shareholders' Meeting on Friday 21 April 2017 at 1:30 pm at Chaiyaphruek Room Air Force Convention Hall (Thongyai Building), Paholyothin Road, Saimai District, Bangkok to consider matters as mentioned.

The notice of the Company's Annual General Shareholders' Meeting and all supporting documents are now completed, and are uploaded on the Company's website <http://www.thaiairways.com> starting from now onwards.

This matter is being reported for your information.

Yours sincerely,

Suvimol Bualerd

(Mrs. Suvimol Bualerd)
Senior Vice President, Corporate Secretariat