



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/159

21 May 2017

Subject : Appointment of the Audit Committee of Thai Airways International Public Company Limited

To : President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Extraordinary Board Meeting No.5/2017 on 21 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 a resolution to appoint members of the Audit Committee as follows:

- |                                     |  |
|-------------------------------------|--|
| 1. Air Chief Marshal John Rungswang | Chairman of the Audit Committee  |
| 2. Mr. Rathapol Bhakdibhumi         | Member of the Audit Committee<br>(who has knowledge and experience<br>in reviewing reliability of financial<br>statements) |
| 3. Mr. Somkiat Sirichatchai         | Member of the Audit Committee<br>(who has knowledge and experience<br>in reviewing reliability of financial<br>statements) |

The appointment shall be effective from 21 May 2017 onwards.

This matter is being reported for your information.

Yours sincerely,

*Suvimol Bualerd*

Suvimol Bualerd

Senior Vice President, Corporate Secretariat Department