



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/042

28 February 2017

Subject : Appointment of Member of the Board of Directors

To : President,  
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Meeting No. 2/2017 on 28 February 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 Mrs. Pratana Mongkolkul to be a member of the Board of Directors in place of Air Chief Marshal M.L. Suprija Kamalasana effective from 28 February 2017 onwards.

This matter is being reported for your information.

Yours sincerely,

*Suvimol Bualerd*

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Senior Vice President, Corporate Secretariat Department