



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

(Translation)

1D/LL/1W/1W-S/231

19 July 2019

Subject : Appointment of Independent Directors and the Audit Committee

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") held the Board Meeting No.7/2019 on 19 July 2019 has passed the following resolutions:

1. Appointment of Air Chief Marshal Chanyoot Sirithumakul to be an Independent Director and member of the Audit Committee.
2. Appointment of Miss Nitaya Direksathapon to be Chairman of the Audit Committee

The appointment shall be effective from 19 July 2019 onwards.

Therefore member of the Audit Committee are as follows:

- | | |
|--------------------------------------------|----------|
| 1. Miss Nitaya Direksathapon | Chairman |
| 2. Mr. Somkiat Sirichatchai | Member |
| 3. Air Chief Marshal Chanyoot Sirithumakul | Member |

Independent Directors:

1. Air Chief Marshal Chanyoot Sirithumakul
2. Mrs. Pratana Mongkolkul
3. Mr. Pitipan Teparimargorn
4. Mr. Pinit Puapan
5. Miss Nitaya Direksathapon
6. Mr. Vachara Tuntariyanond
7. Miss Sirikul Laukaikul
8. Mr. Somkiat Sirichatchai
9. Air Chief Marshal Amnart Jeerameemai

This matter is being reported for your information.

Yours sincerely,

Lasanan Leelamane

Mrs. Lasanan Leelamane
Corporate Secretary

