



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/ 321

16 October 2019

Subject : Appointment of Directors, Vice Chairman, Independent Directors and 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 Board Meeting No.10/2019 on 16 October 2019 has passed the following resolutions:

1. Appointment of Air Chief Marshal Chaiyapruk Didyasarin as a Director, the Vice Chairman and an Independent Director
2. Appointment of Mr. Sanyalux Panwattanalikit to be a Director, an Independent Director and an Audit Committee
3. Appointment of Mr. Pongchai Amatanon to be a Director, an Independent Director and an Audit Committee

The appointment shall be effective from 16 October 2019 onwards.

Therefore the members of the Audit Committee are as follows:

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|--|----------|
| 1. Miss Nitaya Direksathapon | Chairman |
| 2. Air Chief Marshal Chanyoot Sirithumakul | Member |
| 3. Mr. Sanyalux Panwattanalikit | Member |
| 4. Mr. Pongchai Amatanon | Member |

Independent Directors:

1. Air Chief Marshal Chaiyapruk Didyasarin
2. Air Chief Marshal Chanyoot Sirithumakul
3. Miss Nitaya Direksathapon
4. Mrs. Pratana Mongkolkul
5. Mr. Pitipan Teparimargorn
6. Mr. Pinit Puapan
7. Mr. Pongchai Amatanon
8. Mr. Vachara Tuntariyanond
9. Miss Sirikul Laukaikul
10. Mr. Sanyalux Panwattanalikit
11. Air Chief Marshal Amnart Jeerameemai

This matter is being reported for your information.

Yours sincerely,

Lasanan Leelamane

Mrs. Lasanan Leelamane
Corporate Secretary