



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

(Translation)

THAI 01-3/053

15 June 2021

Subject : Resignation of Director

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited would like to announce the resignation of Directors, as follows:

- | | |
|--|---------------------------------------|
| 1. Air Chief Marshal Chaiyapruk Didyasarin | Independent Director and the Chairman |
| 2. Mr. Chakkrit Parapuntakul | The Second Vice Chairman |
| 3. Mr. Boontuck Wungcharoen | Independent Director |

The resignation is effective from June 15, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

(Mrs. Chillada Na Chiangmai)

Corporate Secretary

Corporate Compliance

Tel: 0-2545-4391