

(Translation)

Registration No. 0107537001757
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4 April 2008

Subject : Resignation of Directors of Thai Airways International Public Company Limited

To : President,
The Stock Exchange of Thailand

Thai Airways International Public Company Limited ("the Company") would like to inform that members of the Board of Directors have resigned from their position, effective from 2 April 2008 onward, details as follow:

Name	Position
1. Mr. Borwornsak Uwanno	Independent Director
2. Mr. Sivaporn Dardarananda	Audit Committee and Independent Director
3. Mr. Chartsiri Sophonpanich	Audit Committee and Independent Director
4. Mr. Chaisak Saeng-Xuto	Director
5. General Pairoj Panichsamai	Director
6. Mr. Wichit Na-Ranong	Director

From the resignation of members of the Board of Directors as aforementioned, there will remain only 6 directors, which will not constitute a quorum. Since Clause 83 of the Public Limited Companies Act, B.E. 2535 has prescribed that

"In the case where there are vacancies in the board of directors resulting in the number of directors being less than the number required for a quorum, the remaining directors may perform any act in the name of the board of directors only in matters relating to the calling of a meeting of shareholders to elect directors to replace all the vacancies.

The meeting under paragraph one shall be held within one month as from the date the number of directors falls below the number required for a quorum.

The substitute directors under paragraph one shall hold office only for the remaining terms of office of the directors whom they replace."

Since during the 2nd 2007 Annual General Shareholders' Meeting for the period of 1 October 2007 to 31 December 2007 on 9 April 2008, there will be election of 5 directors who shall be retired according to Article 17 of the Company's Articles of Association as detailed in the Invitation to the 2nd 2007 Annual General Shareholders' Meeting which has already been sent to the shareholders, the Board of Directors shall proceed in accordance with Clause 83 above to elect the directors in replacement of the vacancy during this Meeting.

This matter is being reported for your information.

ACM. Narongsak Sangapong
Executive Vice President
Corporate Secretariat Department