



NOK AIR

-Translation-

REF: PE 032/2017

2 May 2017

Subject: Disclose the Minutes of the Annual General Meeting of Shareholders for the year 2017 on Corporate Website

Attention: President
The Stock Exchange of Thailand

Reference to the Annual General Meeting of Shareholders for the Year 2017 of Nok Airlines Public Company Limited (“the Company”) which was held on Wednesday, April 19 2017, 9.00 a.m. at Grand Ballroom, 4th Floor, the Miracle Grand Convention Hotel, located at 99 Vibhavadi-Rangsit, Lak Si, Don Mueang, Bangkok.

To provide shareholders with additional channel of information, the Company has posted the minutes of the Annual General Meeting of Shareholders for the Year 2017 on our website at http://www.nokair.com/investor_relations/ in the section of Information for Shareholders since May 2, 2017 onwards.

Please be informed accordingly.

Yours faithfully,

Mr. Brian Leslie Jeffery
Chief Financial Officer
Authorized to Sign on behalf of the Company