



NOK AIR

-Translation-

Ref. PE 014/2016

May 3, 2016

Subject: Resignation of Independent Directors and Chairman of the Audit Committee

Attention: President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited (“the Company”) would like to inform that the Company has acknowledged the resignation of Mr. Pimol Srivikorn as Independent Director and Chairman of the Audit Committee of the Company due to other engagements. The resignation is effective from May 3, 2016 onwards. The Company will then proceed with the appointment of new directors and will inform later.

Please be informed accordingly.

Yours faithfully,

Nuanwan Bhuprasert

Chief Financial Officer

Authorized to Sign on behalf of the Company