



NOK AIR

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REF: PE 075/2017

3 October 2017

Subject: Disclose the Minutes of the Extraordinary General Meeting of Shareholders
No.1/2017 on Corporate Website

Attention: President
The Stock Exchange of Thailand

Reference to the Extraordinary General Meeting of Shareholders No.1/2017 of Nok Airlines Public Company Limited (“the Company”) which was held on Wednesday, 20 September 2017, 9.00 a.m. at Jupiter, 3th 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 Extraordinary General Meeting of Shareholders No.1/2017 on our website at http://www.nokair.com/investor_relations/ in the section of Information for Shareholders since October 3, 2017 onwards.

Please be informed accordingly.

Yours faithfully,

- Signed -

Mr. Brian Leslie Jeffery

Chief Financial Officer

Authorized to Sign on behalf of the Company