



# NOK AIR

-Translation-

REF: PE 001/2017

5 January 2017

Subject: Invitation to shareholder to propose the agenda and the Names of the Qualified Candidates for Being Directors in advance for the 2017 Annual General Meeting of Shareholders

To: President of The Stock of Exchange of Thailand

In pursuance to the good corporate governance principles on shareholders' rights and fair and equitable treatment to all shareholders, Nok Airlines Public Company Limited (Nok Air) would like to invite shareholders to propose agenda for the 2017 Annual General Meeting and the name of the qualified candidates to be nominated for election as Nok Air's Board of Directors in accordance with the criteria as announced on the company's website at <http://nok.listedcompany.com/> between 6 January 2017 and 5 February 2017.

Please be informed accordingly.

Yours faithfully,

Mr. Brian Leslie Jeffery

Chief Financial Officer

Authorized to sign on behalf of the Company