



NOK AIR

-Translation-

REF: PE 077/2017

5 October 2017

Subject: Disclosure of the Notice of the Allocation of Newly Issued Ordinary Shares of Nok Airlines Public Company Limited on the Company's website

Attention: President of the Stock Exchange of Thailand

Reference is made to the Extraordinary General Meeting of Shareholders No.1/2560 of Nok Airline Public Company Limited (the "Company") held on 20 September 2017, which approved the allocation of newly issued ordinary shares of the Company

The Company would like to inform you that the Company has disclosed the Notice on the Company's website at http://www.nokair.com/investor_relations/ in the section of Information for Shareholders since October 5, 2017 onwards.

Please be informed accordingly.

Yours faithfully,

- Signed -

Mr. Brian Leslie Jeffery

Chief Financial Officer

Authorized to Sign on behalf of the Company