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REF: PE 011/2017

9 March 2017

Subject: Appointment Director of the Company

Attention: President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited (“the Company”) would like to inform that the Board of Directors meeting No.3/2017, held on 9 March 2017, has resolved to appoint Mrs. Usanee Sangsingkeo as the Director in replacement of Mr. Champangorn Jotikasthira who has resigned. The appointment is effective since 9 March 2017.

Please be informed accordingly.

Yours faithfully,

Mr. Brian Leslie Jeffery

Chief Financial Officer

Authorized to Sign on behalf of the Company