



-Translation-

REF : PE 060/2016

Subject : The Change of Executive Management

Attention : President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited would like to inform the change of Executive Management as follows;

1. Mr. Sanjai Boonma as Chief Operating Officer has ended contract of employment effective from 31 December, 2016.
2. Mr. Piya Yodmani as Deputy Chief Executive Officer was appointed to act as Chief Operating Officer, effective from 1 January, 2017.
3. Miss Nuanwan Bhuprasert  
Former position Chief Financial Officer  
New position Advisor to Deputy Chief Executive Officer  
Effective from 2 January, 2017
4. Mr. Brian Leslie Jeffery  
Former position Advisor to Chief Executive Officer  
New position Chief Financial Officer  
Effective from 2 January, 2017

Please be informed accordingly.

Yours Faithfully,

-Signed-

Miss Nuanwan Bhuprasert

Chief Financial Officer

Authorized to sign on behalf of the Company