



NOK AIR

-Translation-

REF : PE 006/2017

10 February 2017

Subject : Resignation of Director and Chairman of the Corporate Governance Committee

Attention : President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited (“the Company”) would like to inform that the Company has acknowledged the resignation of Mr. Charamporn Jotikasthira as the Director and the Chairman of the Corporate Governance Committee effective from 10 February 2017. The Company will then proceed with the appointment of the new director and will inform later.

Please be informed accordingly.

Yours Faithfully,

-Signed-

Mr. Brian Leslie Jeffery

Chief Financial Officer

Authorized to sign on behalf of the Company