



# NOK AIR

-Translation-

REF : PE 058/17

11 August 2017

Subject : Resignation of the Chairman of the Board and Independent Director

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. Somchainuk Engtrakul the Chairman of the Board and Independent Director effective from 11 August 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