



NOK AIR

-Translation-

REF : PE 064/2017

11 September 2017

Subject : Appointment Chairman of the Board, Independent Director and Audit Committee

Attention : President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited would like to inform that the Board of Directors meeting (Special) No.5/2017, held on 11 September 2017, has resolved to appoint company directors detail as follows;

1. Mr. Sommai Phasee as the Independent Director and Chairman of the Board
2. Ms. Chiraporn Chemnasiri as the Independent Director and Audit Committee
3. Mr. Prawet Ongartsittikul as the Director

The effective date is from 11 September 2017 onwards.

Please be informed accordingly.

Yours Faithfully,

-Signed-

Mr. Brian Leslie Jeffery

Chief Financial Officer

Authorized to sign on behalf of the Company