



NOK AIR

-Translation-

REF : PE 081/2017

12 October 2017

Subject : Appointment of new Director and
Appointment of Director as the Director in subsidiaries

Attention : President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited would like to report the resolution of the Board of Directors meeting No.10/2017, held on 12 October 2017 as follows;

1. To approve the appointment of Mr. Piya Yodmani, Chief Executive Officer as the Director in replacement of Mr. Chotisak Asapaviriya who has resigned and effective date is from 12 October 2017 onwards.
2. To approve the appointment of Mrs. Naline Ngamsetthamas, Director as the Director in Nok Mangkang Co., Ltd. and NokScoot Airlines Co., Ltd. (Subsidiaries), effective date is from 1 November 2017 onwards.

Please be informed accordingly.

Yours Faithfully,

-Signed-

Mr. Brian Leslie Jeffery

Chief Financial Officer

Authorized to sign on behalf of the Company