



NOK AIR

-Translation-

REF: PE 067/2015

12 November 2015

Subject: Appointment of Company Directors
Attention: President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited would like to inform that the Board of Directors meeting No. 13/2015, held on 12 November 2015 has resolved to appoint company directors detail as follows;

1. Mr. Narongchai Wongthanavimok in replacement of Flying Officer Suraphon Israngura Na Ayuthya effective from 12 November 2015.

Please be informed accordingly.

Yours faithfully,

Nuanwan Bhuprasert
Chief Financial Officer
Authorized to Sign on behalf of the Company