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REF : PE 068/2017

14 September 2017

Subject : Resignation of Chief Executive Officer, Appointment of Vice Chairman and
Change of Executive Management

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.9/2017, held on 14 September 2017 as follows;

1. To acknowledge the resignation of Mr. Patee Sarasin from the position of Chief Executive Officer, effective date is from 14 September 2017 onwards. Mr. Patee Sarasin will remain as Director of the Company.
2. To approve the appointment of Mr. Patee Sarasin as Vice Chairman, effective date is from 14 September 2017 onwards.
3. To approve the appointment of Mr. Piya Yodmani as former Deputy Chief Executive Officer to be Chief Executive Officer, effective date is from 14 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