



NOK AIR

-Translation-

REF: PE 046/2016

15 August 2016

Subject: Appointment Independent Directors and Audit Committee of the Company

Attention: President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited would like to inform that the Board of Directors meeting No.6/2016, held on 16 June 2016, has resolved to appoint Mrs. Suphajee Suthampun as the Independent Director and Audit Committee of the Company in replacement of Mr. Pimol Srivikorn. The effective date is the date that Dusit Thani Public Company Limited approved Mrs. Suphajee Suthumpun to be the Independent Directors and Audit Committee of Nok Airlines Public Company Limited. However, Dusit Thani Public Company Limited has already resolved such appointment which has been effective since 9 August 2016.

Please be informed accordingly.

Yours faithfully,

Nuanwan Bhuprasert

Chief Financial Officer

Authorized to Sign on behalf of the Company