



NOK AIR

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REF: PE 010/2016

16 March 2016

Subject: Disclosure of Invitation Notice to the 2016 Annual General Meeting of Shareholders (AGM) on the Company's Website
Attention: President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited ("the Company") has announced the schedule and venue of the 2016 Annual General Meeting of Shareholders (AGM) to be held on Thursday, April 7, 2016, 9.00 a.m. at Jupiter Room, 3rd Floor, the Miracle Grand Convention Hotel, located at 99 Vibhavadi-Rangsit, Lak Si, Don Mueang, Bangkok 10210.

To provide shareholders with additional channel of information, the Company has posted the invitation letter of the 2016 AGM together with all attachments on our website at http://www.nokair.com/investor_relations/ since March 16, 2016 onwards.

Please be informed accordingly.

Yours faithfully,

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