



NOK AIR

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REF : PE 007/2017

17 February 2017

Subject : Resignation of Director and Nomination and Remuneration Committee

Attention : President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited (“the Company”) would like to inform that the Company has acknowledged the resignation of Mr. Chokchai Panyayong as the Director and Nomination and Remuneration Committee effective from 17 February 2017. The Company will then proceed with the appointment of the new director and will inform later.

Please be informed accordingly.

Yours Faithfully,

-Signed-

Mr. Brian Leslie Jeffery

Chief Financial Officer

Authorized to sign on behalf of the Company