



# NOK AIR

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REF: PE 012/2017

17 March 2017

Subject: Disclosure of Invitation Notice to the 2017 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 2017 Annual General Meeting of Shareholders (AGM) to be held on Wednesday, April 19 2017, 9.00 a.m. at Grand Ballroom, 4<sup>th</sup> Floor, the Miracle Grand Convention Hotel, located at 99 Vibhavadi-Rangsit, Lak Si, Don Mueang, Bangkok 10210. The complete agenda has already been announced according to the reference letter mentioned above.

To provide shareholders with additional channel of information, the Company has posted the invitation letter of the 2017 AGM together with all attachments on our website at [http://www.nokair.com/investor\\_relations/](http://www.nokair.com/investor_relations/) since March 17, 2017 onwards.

Please be informed accordingly.

Yours faithfully,

Mr. Brian Leslie Jeffery  
Chief Financial Officer  
Authorized to Sign on behalf of the Company