



**NOK AIR**

-Translation-

Ref. PE 012/2016

April 18, 2016

Subject: Resignation of Independent Directors and Member of Audit 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. Padungdej Indralak as Independent Director and Member of Audit Committee of the Company due to other engagements. The resignation is effective from April 15, 2016 onwards. The Company will then proceed with the appointment of new directors and will inform later.

Please be informed accordingly.

Yours faithfully,

Nuanwan Bhuprasert

Chief Financial Officer

Authorized to Sign on behalf of the Company