



NOK AIR

-Translation-

Ref. PE 039/2016

June 20, 2016

Subject: Appointment of the Company's Directors and
Appointment of the Chairman of the Audit Committee

Attention: President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited ("the Company") would like to inform that at the meeting of the Board of Directors No. 6/2016, held on June 16, 2016, the following resolutions were taken:

1. Appointed Mr.Chotisak Asapaviriya as Independent Director in replacement of Mr.Padungdej Indrarak who has resigned. The appointment takes effect since June 16, 2016.
2. Appointed Mr.Visit Tantisunthorn, Independent Director, as the Chairman of the Audit Committee of the Company, The appointment takes effect since June 16, 2016.

Please be informed accordingly

Yours faithfully,

Nuanwan Bhuprasert

Chief Financial Officer

Authorized to sign on behalf of the Company