



**NOK AIR**

Ref. PE 23/2013

27 June 2013

Subject: Resignation of Company Director  
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.Somchainuk Engtrakul as a director of the Company effective 25 June 2013 onwards. The company will then proceed with the appointment of a new director and will inform later.

Please be informed accordingly

Yours faithfully

Vitai Ratanakorn

Chief Financial Officer

Authorized to Sign on behalf of the Company