



NOK AIR

REF: PE 27/2013

12 September 2013

Subject: Notification of the resolutions of the Board of Directors' Meeting No.8/2013
regarding the interim Dividend Payment

Attention: President of The Stock Exchange of Thailand

The Board of Directors meeting No.8/2013 of Nok Airlines Public Company Limited held on 12 September 2013 approved the payment of interim dividend from the net profit for six months ended 30 June 2013 at the rate of Baht 0.54 Per share for 625,000,000 shares, totaling 337,500,000 Baht. The interim dividend to be paid comes from net profit by BOI promoted at the rate of Baht 0.54 per share.

The Board set the record date for the rights to receive the interim dividend to be on 27 September 2013. The share register book will be closed on 30 September 2013 when the shareholder list as specified in section 225 of the Securities and Exchange Act shall be complied. And the dividend will be payable on 10 October 2013.

Please be informed accordingly

Yours faithfully

(Panya Chutisiriwong)

Company Secretary

Authorized to Sign on behalf of the Company