

**NOK AIR**

REF: PE 32/2013

7 November 2013

**Subject:** The resolution of the Board of Directors' Meeting No.10/2013 regarding the approval for setting up a travel agency company.

**Attention:** President of The Stock Exchange of Thailand

The Board of Directors meeting No.10/2013 of Nok Airlines Public Company Limited ("the Company") held on 7 November 2013 approved for setting up a travel agency company to obtain a travel agency license as per the following details:

Company Name	Nok Holiday Co., Ltd.
Register Capital	100,000 Baht
Shareholding Structure	the Company: 49%, and individual shareholders: 51%
Objective	To provide transportation, accommodation, food, and travel guide services for tourists.

However, the Company is in the process of setting up a travel agency company and obtaining the travel agency license from the related government agency. If there is any progress, the Company will inform you via a disclosure channel of the Stock Exchange of Thailand.

Please be informed accordingly.

Yours faithfully,  
Chief Financial Officer  
Authorized to sign on behalf of the Company