



# NOK AIR

REF: PE 1/2014

2 January 2014

**Subject:** The change of executive management  
**Attention:** President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited would like to inform the change of executive management as follows;

- |                           |                 |                                    |
|---------------------------|-----------------|------------------------------------|
| 1. Ms. Nuanwan Bhuprasert | Former position | Advisor to Chief Executive Officer |
|                           | New position    | Chief Financial Officer            |
| 2. Mr. Vitai Ratanakorn   | Former position | Chief Financial Officer            |
|                           | New Position    | Advisor to Chief Executive Officer |

These change of executive management were effective from 1 January 2014 onwards.

Please be informed accordingly  
Yours faithfully,

Panya Chutisiriwong  
Company Secretary  
Authorized to Sign on behalf of the Company