



NOK AIR

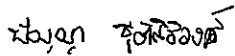
Ref. PE 2/2014

2 January 2014

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. Sorajak Kasemsuvan as a director of the Company effective 2 January 2014 onwards. The company will then proceed with the appointment of a new director and will inform later.

Please be informed accordingly
Yours faithfully



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