



NOK AIR

REF: PE 4/2014

7 February 2014

Subject: Appointment of a new director in place of the resigned director
Attention: The President
The Stock Exchange of Thailand

Nok Airlines Public Company Limited (the "Company") would like to inform that the Board of Directors meeting of the Company No. 1/2014, held on 4 February 2014, has passed the resolution to appoint Mr. Niphon Hakimi as a new director of the Company in replacement of Mr. Sorajak Kasemsuvan.

The appointment was effective from 4 February 2014 onwards.

Please be informed accordingly
Yours faithfully,

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