



NOK AIR

PE 008/2014

20 March 2014

Subject: Announcement for disclosure of the Annual General Meeting 2014 related documents on the Company's website
To: The President of The Stock Exchange of Thailand

Please refer to the resolution of Board of Directors No. 2/2014 on 27 February 2014 of Nok Airlines Public Company Limited ('the Company') to hold the Annual General Meeting of Shareholders for the year 2014 on 9 April 2014, at 2:00 p.m. at the Grand Ballroom, 4th floor, Miracle Grand Convention Hotel, 99 Vibhavadi-Rangsit Road, Laksi, Bangkok, as previous notification to SET.

To enhance the good corporate governance practice, the Company will disclose the Notice of 2014 Annual General Meeting of shareholders together with related documents on the Company's website www.nokair.com from 21 March 2014 onwards.

The Company also provided channels for shareholders to submit questions relating to the agenda of 2014 Annual General Meeting Shareholders in advance via email address at nok_ir@nokair.com or facsimile no. 02 285 6944 until 2 April 2014.

Please be informed accordingly,

Sincerely Yours,

(Ms. Nuanwan Bhuprasert)

Chief Financial Officer

Nok Airlines Public Company Limited

Investor Relations Department

02 627 2678 / 02 627 2748