



NOK AIR

Ref. PE 13/2014

11 April 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. Surasak Khaoroptham as a director of the Company effective 30 April 2014 onwards. The company will then proceed with the appointment of a new director and will inform later.

Please be informed accordingly
Yours faithfully

Nuanwan Bhuprasert
Chief Financial Officer
Authorized to Sign on behalf of the Company