



NOK AIR

Ref PE 14/2014

23 April 2014

Subject: Disclose the Minutes of the Annual General Meeting of Shareholders for the year 2014 on
Corporate Website

To: President
The Stock Exchange of Thailand

Reference to the Annual General Meeting of Shareholders for the Year 2014 of Nok Airlines Public Company Limited (“the Company”) which was held on April 9, 2014 at 14:00 hrs. at Miracle Grand Ballroom, 4th floor, Miracle Grand Convention Hotel, Vibhavadi-Rangsit Road, Laksi District, Bangkok.

In order to provide the information channel to shareholders, the Company has already posted the minutes of the Annual General Meeting of Shareholders for the Year 2014 on the Company’s website at www.nokair.com/investor_relations/ in the section of Information for Shareholders from now onwards.

Please be informed accordingly.

Yours Sincerely,

(Ms. Nuanwan Bhuprasert)

Chief Financial Officer

Authorized to sign on behalf of the company

Investor Relations Department

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