



NOK AIR

Ref. PE 21/2014

29 June 2014

Subject: Resignation of Company Secretary
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. Panya Chutisiriwong as a company secretary, effective from 30 June 2014 onwards. The company will then proceed with the appointment of a new company secretary and will inform later.

Please be informed accordingly
Yours faithfully

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