



NOK AIR

Ref. PE 32/2014

5 September 2014

Subject: Resignation of Company Directors
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. Teerapol Chotichanapibal and Mr. Chokchai Panyayong as directors of the Company effective from 3 September 2014 and 4 September 2014 respectively. The company will then proceed with the appointment of new directors and will inform later.

Please be informed accordingly.

Yours faithfully,

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