



REF: PE 34/2014

15 February 2014

Subject: Appointment of Company Directors
Attention: President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited would like to inform that the Board of Directors meeting No. 9/2014, held on 12 September 2014, has resolved to appoint company directors detail as follows;

1. Flight Lieutenant Montree Jumrieng in replacement of Mr. Chokchai Panyayong effective from 12 September 2014.
2. Flying Officer Suraphon Israngura Na Ayuthya in replacement of Mr. Teerapol Chotichanapibal effective from 12 September 2014.
3. Mr. Chokchai Panyayong in replacement of Mr. Surasak Khaoroptham effective from 1 October 2014.

Please be informed accordingly.

Yours faithfully,

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