



NOK AIR

-Translation-

Ref. PE 001/2015

January 5, 2015

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. Apiporn Pasawat as Director and The Chairman of the Company effective from December 31, 2014. The Company will then proceed with the appointment of 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