



NOK AIR

-Translation-

Ref. PE 003/2015

January 12, 2015

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. Paroche Hutachareon as Independence Directors of the Company effective from January 9, 2015. 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