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REF: PE 006/2015

15 January 2015

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. 1/2015, held on 15 January 2015 has resolved to appoint company directors detail as follows;

1. Mr. Apiporn Pasawat to be reinstated as Director of the Company effective from 15 January 2015.
2. Mr. Somchainuk Engtrakul as Independent Director in replacement of Mr. Paroche Hutachareon and appointed as The Chairman of the Board of Directors effective from 15 January 2015.

Please be informed accordingly.

Yours faithfully,

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