



NOK AIR

Ref PE 013/2016

21 April 2016

Subject: Disclose the Minutes of the Annual General Meeting of Shareholders for the year 2016 on
Corporate Website

To: President
The Stock Exchange of Thailand

Reference to the Annual General Meeting of Shareholders for the Year 2016 of Nok Airlines Public Company Limited (“the Company”) which was held on April 7, 2016 at 09:00 hrs. at the Jupiter Room, 3rd floor, Miracle Grand Convention Hotel, Vibhavadi-Rangsit Road, Laksi District, Bangkok.

In order to provide the information channel to shareholders, the Company has already posted the minutes of the Annual General Meeting of Shareholders for the Year 2016 on the Company's website at www.nokair.com/investor_relations/ in the section of Information for Shareholders from 21 April 2016 onwards.

Please be informed accordingly.

Yours Sincerely,

(Ms. Nuanwan Bhuprasert)

Chief Financial Officer

Authorized to sign on behalf of the company