



NOK AIR

-Translation-

REF : PQ 048/2017

21 December 2017

Subject : Resignation of 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. Patee Sarasin the Director effective from 22 December 2017. The Company will then proceed with the appointment of the new director and will inform later.

Please be informed accordingly.

Yours Faithfully,

-Signed-

Mr. Piya Yodmani

Chief Executive Officer