



NOK AIR

Ref PE 027/2015

22 April 2015

Subject: Disclose the Minutes of the Annual General Meeting of Shareholders for the year 2015
on Corporate Website

To: President
The Stock Exchange of Thailand

Reference to the Annual General Meeting of Shareholders for the Year 2015 of Nok Airlines Public Company Limited (“the Company”) which was held on April 9, 2015 at 09:00 hrs. at Miracle Grand Ballroom, 4th 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 2015 on the Company’s website at www.nokair.com/investor_relations/ in the section of Information for Shareholders from 22 April 2015 onwards.

Please be informed accordingly.

Yours Sincerely,

(Ms. Nuanwan Bhuprasert)
Chief Financial Officer
Authorized to sign on behalf of the company

Investor Relations Department
02 627 2678 / 02 627 2748