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REF : PE 070/2017

27 September 2017

Subject : Notification of change the Audit Committee and Resignation of Independent Director

Attention : President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited would like to report the resolution of the Board of Directors meeting (Special) No.6/2017, held on 27 September 2017 as follows;

1. The Change position of Audit Committee

Previously

Name-Surname	Position
1. Mr. Visit Tantisunthorn	Chairman of the Audit Committee
2. Mr. Apichart Chirabandhu	Audit Committee
3. Mrs. Suphajee Suthumpun	Audit Committee

Changed

Name-Surname	Position
1. Mrs. Chiraporn Chemnasiri	Chairman of the Audit Committee
2. Mr. Visit Tantisunthorn	Audit Committee
3. Mr. Apichart Chirabandhu	Audit Committee
4. Mrs. Suphajee Suthumpun	Audit Committee

2. To acknowledge the resignation of Mr. Chotisak Asapaviriya the Independent Director, effective date is from 27 September 2017 onwards. The Company will then proceed with the appointment of the new director and will inform later.

Please be informed accordingly.

Yours Faithfully,

-Signed-

Mr. Brian Leslie Jeffery

Chief Financial Officer

Authorized to sign on behalf of the Company