



NOK AIR

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REF: PE 060/2017

30 August 2017

Subject: Disclosure of Invitation Notice to the Extraordinary General Meeting of Shareholders No.1/2017 on the Company's Website

Attention: President of The Stock Exchange of Thailand

Nok Airlines Public Company Limited ("the Company") has announced the schedule and venue of the Extraordinary General Meeting of Shareholders No.1/2017 to be held on Wednesday, September 20 2017, 9.00 a.m. at Jupiter Room, 3rd Floor, the Miracle Grand Convention Hotel, located at 99 Vibhavadi-Rangsit, Lak Si, Don Mueang, Bangkok 10210. The complete agenda has already been announced according to the reference letter mentioned above.

To provide shareholders with additional channel of information, the Company has posted the invitation letter of the 2017 AGM together with all attachments on our website at http://www.nokair.com/investor_relations/ since August 30, 2017 onwards.

Please be informed accordingly.

Yours faithfully,

Mr. Brian Leslie Jeffery
Chief Financial Officer