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Ref. BOD013/2021

27 July 2021

RE: Creditor Meeting schedule
To: President,
The Stock Exchange of Thailand

As Nok Airlines Public Company Limited (the “**Company**”) has filed the rehabilitation petition, and the Central Bankruptcy Court has issued an order to accept the rehabilitation petition of the Company for consideration on 30 July 2020; and the Central Bankruptcy Court has issued an order for the Company to proceed with rehabilitation and appointed the Planners on 4 November 2020 then the Planners submitted the business rehabilitation plan to the Official Receiver on 17 May 2021. The Company would like to inform that the Official Receiver has set the date of Creditors’ Meeting to the creditors who have voting right to consider on the rehabilitation plan on 4 August 2021 via e-meeting. The Company will report on the progress of the rehabilitation including progress on any other matters.

Please be informed accordingly.

Sincerely yours,

-Wutthiphum Jurangkool-

(Dr. Wutthiphum Jurangkool)

Chief Executive Officer