

Criteria of Qualified Persons Nomination To be Elected as the Company's Director for the 2019 AGM

1. Objective

To comply with the Principles of Good Corporate Governance for Listed Companies and focused on practice of equitable treatment of shareholders

2. Qualifications of Shareholders

Being one single shareholder or several shareholders and have to hold the Company's share at the minimum 340,000 shares or 1% of total number of the voting right

3. Criteria and Procedure

3.1 The qualification of director

Directors must possess authentic qualifications and are not prohibited persons as specified by the Public Limited Company Act, the Securities and Exchange Act and the Non-life Insurance Act including the rules of the Securities and Exchange Commission and the Company's Articles of Association

3.2 Conditions and Procedures for considering

- 1) Chairman of the executive board initially review of the proposed shareholders for correction in case of incompleteness prior submit to the Board of Directors
- 2) The Board of Directors' consideration based on the criteria specified. The judgment is deemed the matter comes to an end
- 3) The Board of Directors will propose the qualified one(s) to the shareholders' meeting for consider
- 4) Those are nominated but are not qualified by the chairman of the executive board and the Board of Directors, the Company will notice via the Company's website together with reasons and be informed again in the shareholders' meeting

4. How to propose the agenda

4.1 The shareholders shall completely in the form and facsimile to the company secretary at number 0-2636-7999 or via email charuwan_c@navakij.co.th to provide sufficient time for the Board of Directors for consider

4.2 Submit the completely form with signature and supporting documents to be evidence to the Board of Directors for consider by registered mail to:

Office of Company Secretary
The Navakij Insurance Public Company Limited
100/47-55, 90/3-6, 27 floor, Sathorn Nakorn Building,
North Sathorn Road, Silom, Bangrak,
Bangkok Thailand 10500

5. Submission Period

Submission is allowed from 17 September 2018 to 31 December 2018

Director Nomination Form for the 2019 AGM

1. (1) I, Mr./Mrs./Ms....., Shareholder of the Navakij Insurance Public Company Limited (NKI)
No. of shareholding.....share
Accessible Address.....
.....
Telephone Number.....
Mobile Phone Number.....
E-mail address.....
- (2) I, Mr./Mrs./Ms....., Shareholder of the Navakij Insurance Public Company Limited (NKI)
No. of shareholding.....share
Accessible Address.....
.....
Telephone Number.....
Mobile Phone Number.....
E-mail address.....
- (3) I, Mr./Mrs./Ms....., Shareholder of the Navakij Insurance Public Company Limited (NKI)
No. of shareholding.....share
Accessible Address.....
.....
Telephone Number.....
Mobile Phone Number.....
E-mail address.....

2. I would like to propose below persons to be the Company's director

1. Mr./Mrs./Ms.....Age.....years
2. Mr./Mrs./Ms.....Age.....years
3. Mr./Mrs./Ms.....Age.....years

Those are possess authentic qualifications and are not prohibited persons as specified by the Company's regulations to be directors of the Navakij Insurance Public Company Limited. Attached herewith I have information of such candidate as well as his/ her supplementary documents as true copies totaling.....pages along with this form

I hereby to certify that the information and the attached supporting documents are accurate, complete and that the Company has my permission to disclose the information or the said supporting documents.

_____ Shareholder
(_____)

_____ Shareholder
(_____)

_____ Shareholder
(_____)

3. Statement of Consent

1. Mr./Mrs./Ms.....
2. Mr./Mrs./Ms.....
3. Mr./Mrs./Ms.....

Nominated Person as item 2, consent to nominating myself as a candidate for the Company's directorship and possess authentic qualifications and are not prohibited persons as item 2 including being practice to the good corporate governance of the Company. I hereby to certify that the above information is correct and complete

_____ Nominated Person
(_____)

_____ Nominated Person
(_____)

_____ Nominated Person
(_____)