

(Translation)

Ref: OP.S.035/2014

15 May 2014

Re: Appointment of Chairman of the Executive Board and the Company Secretary

To: President  
The Stock Exchange of Thailand

The Navakij Insurance Public Company Limited (the “Company”) would like to inform the resolutions passed by the Board of Directors’ meeting No.3/2014 held on 15 May 2014 as follows:

1. Mr. Pitiphong Bisalputra, President, was appointed as Chairman of the Executive Board and President
2. Ms. Charuwan Chabchamrun was appointed as the new Company Secretary and to act as Secretary to the Board of Directors.

These are effective from 15 May 2014.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Pitiphong Bisalputra  
Chairman of the Executive Board& President