

(Translation)

Ref: OP.S.028/2014

30 April 2014

Re: Termination of the Executive Board Chairman's Employment Contract and Resignation of Director and Company Secretary

To: President
The Stock Exchange of Thailand

The Navakij Insurance Public Company Limited (the "Company") would like to inform the Stock Exchange of Thailand as follows:

1. The employment contract of Mr. Nipol T. Jeerawong, Chairman of the Executive Board, would be terminated on 30 April 2014, thereby causing him to vacate from his position as the Company's Chairman of the Executive Board. Nevertheless he still holds the Company's directorship.
2. Ms. Sukanya Pantapatkul, the Company's director and the Company Secretary, has resigned due to her retirement from her positions, effective from 30 April 2014.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Pitiphong Bisalputra
President