

(Translation)

Ref: OP.S.004/2016

16 March 2016

Dear President  
The Stock Exchange of Thailand

Re: Announcement of the 2016 AGM notice on the Company's website and submitting questions

Reference: Resolutions of the NKI's Board Meeting No.1/2016 dated 23 February 2016

Reference made to The Navakij Insurance Public Company Limited (the "Company") notified that the Company will hold the 2016 Annual General Meeting of Shareholders (No.84) on 21 April 2016 at 15.00 hours at the Grand Hall on 28<sup>th</sup> Floor, the Bangkok Club, No.175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok.

The Company publicized documents on the Company's website at [www.navakij.co.th](http://www.navakij.co.th) i.e. (1) the notice of the 2016 Annual General Meeting of Shareholders (No.84) together with all attachments which are the same as those to be submitted to the Company's shareholders and (2) submitting questions relating to the agenda of the shareholders' meeting, under Shareholders' Meeting title, this is from 16 March 2016 onwards.

Please be informed accordingly.

Yours faithfully,

(Signed) *Pitiphong Bisalputra*

Pitiphong Bisalputra  
Authorized person to disclose information