

(Translation)

Ref: OP.S.001/2014

3 January 2014

Re: Resignation of Director

To: President
The Stock Exchange of Thailand

The Navakij Insurance Public Company Limited (the “Company”) would like to inform that Mr. Tetsutaro Hiraoka, the Company’s director, has resigned from his position which is effective from 31 December 2013.

The Board of Directors will subsequently consider and nominate the qualified person who will replace the director who resigned and we will inform you later.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Pitiphong Bisalputra
President