

(Translation)

Ref: OP.S.006/2021

23 March 2021

Dear President
The Stock Exchange of Thailand

Re: Announcement of the 2021 AGM notice on the Company's website and submitting questions

Reference: Resolutions of the NKI's Board Meeting No.1/2021 dated 23 February 2021

Reference made to The Navakij Insurance Public Company Limited (the "Company") notified that the Company will hold the 2021 Annual General Meeting of Shareholders (No.89) on 27 April 2021 at 15.00 hours at the Grand Hall on 28th 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 i.e. (1) the notice of the 2021 Annual General Meeting of Shareholders (No.89) together with all attachments and (2) submitting the question relating to the shareholders' meeting agenda, under Shareholders' Meeting title, this is from 23 March 2021 onwards.

Please be informed accordingly.

Yours faithfully,

(Signed) Pitiphong Bisalputra

Pitiphong Bisalputra
Chief Executive Officer