

(Translation)

Ref. OP.S.046/2014

30 July 2014

Re: Notification of the Company's additional office closure

To The President
The Stock Exchange of Thailand

According to announcement of the National Council for Peace and Order determined Monday, 11 August 2014 to be a special public holiday.

The Navakij Insurance Public Company Limited (the "Company") would like to announce Monday, 11 August 2014 to be the Company's additional office closure.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Pitiphong Bisalputra
Chairman of the Executive Board and President