

(Translation)

Ref. CS.O.017/2020

12 May 2020

Re: The schedule for 2020 Annual General Meeting of Shareholders

To The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of the Navakij Insurance Public Company Limited (the "Company") has resolved in the meeting No.4/2020 (No.132) which was held on Tuesday 12 May 2020. The significant resolutions are as follows:

1. To fix the date for Annual General Meeting of Shareholders (AGM) on Thursday 25 June 2020 at 15.00 hours, at the Navakij Insurance Public Company Limited, Sathorn Nakorn Building, 25th Floor, North Sathorn Road, Silom, Bangrak, Bangkok, Thailand.

The Record Date for identifying entitled shareholders to attend 2020 AGM will be on Tuesday 26 May 2020.

2. To propose agendas for the AGM as follows:

- | | |
|----------|---|
| Agenda 1 | To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2019 (No.87) |
| Agenda 2 | To consider and acknowledge the Company's performance for the year 2019 |
| Agenda 3 | To consider and approve the statements of financial position and the statements of comprehensive income for the year ended 31 December 2019 |
| Agenda 4 | To consider and approve the remuneration of directors and other committees for the year 2020 |
| Agenda 5 | To consider and elect directors in place of those retiring by rotation |
| Agenda 6 | To consider and appoint the auditors and fix their remuneration for the year 2020 |
| Agenda 7 | To acknowledge the interim dividend payment |
| Agenda 8 | Other business (if any) |

In this regard, being aware of the outbreak of Coronavirus Disease 2019 (COVID-19) and with our deep concern over the health of the meeting attendees, the Company, therefore, limited number of available seats in the meeting room for approximately 30 seats to avoid crowded meeting area, and would like to request the kind operation from the shareholders to consider authorizing the Company's independent directors to vote on shareholders' behalf according to the proxy form that the shareholders can specify his/her voting request in advance. The preventive measures for COVID-19 and guidelines for holding the AGM in details will be informed to all shareholders together with the Notice of the 2020 AGM.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Mr. Pitiphong Bisalputra
Chief Executive Officer and President

บริษัท นาวกิจประกันภัย จำกัด (มหาชน)

100/47-55, 90/3-6 อาคารสาทรนคร ชั้น 26 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500

โทรศัพท์ 0 2664 7777, 0 2636 7900 โทรสาร 0 2636 7999 ทะเบียนเลขที่ บมจ. 0107536000862

The Navakij Insurance Plc.

100/47-55, 90/3-6 Sathorn Nakorn Bldg., 26th Flr., North Sathorn Rd., Silom, Bangrak, Bangkok 10500, Thailand

Tel. +66 2664 7777, +66 2636 7900 Fax. +66 2636 7999 Registration No. Plc. 0107536000862

www.navakij.co.th

Navakij Call Center 1748