

(Translation)

Ref: OP.S. 037/2011

September 26, 2011

Dear The President  
The Stock Exchange of Thailand

Re: Right of Shareholders to propose agendas and nominate persons to be elected as directors at the 2012 AGM in advance

The Navakij Insurance Public Company Limited, “the Company”, realizes the importance of shareholders according to the good corporate governance regarding the equitable treatment of shareholders, the Company has given an opportunity to our shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2012 in advance in compliance with the criteria as announced on the Company’s website at <http://www.navakij.co.th> under Investor Relations page, Shareholders Information section and choose item “Shareholders’ Meeting” and the shareholders can furnish the proposal as from now until December 31, 2011

Please be informed accordingly.

Sincerely Yours,

(Signed) *Nipol T. Jeerawong*

(Mr. Nipol T. Jeerawong)  
Chairman of the Executive Board