

(Translation)

Ref: OP.S.015/2016

29 April 2016

Re: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2016

To: President
The Stock Exchange of Thailand

The Navakij Insurance Public Company Limited (the "Company") would like to inform the SET that the Company had prepared the minutes of the Annual General Meeting of Shareholders for the year 2016 (No.84) held on 21 April 2016 and publicized such minutes on the Company's website at www.navakij.co.th under section of Investor Relations, Shareholders Information, Shareholders Meeting, Minutes of the Annual General Meeting of Shareholders, from 29 April 2016 onwards.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Mr.Pitiphong Bisalputra
Authorized person to disclose information