

(Translation)

Ref. OP.S.052/2011

December 26<sup>th</sup>, 2011

Re: The Company's Special Holiday

To The President  
The Stock Exchange of Thailand

According to the Cabinet's resolution and the Announcement of Bank of Thailand scheduled Tuesday, 3 January 2012 as a special public holiday.

The Navakij Insurance Public Company Limited ("the Company") therefore announces Tuesday, 3 January 2012 as an additional holiday of the Company.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Pitiphong Bisalputra  
President