

(Translation)

Ref: OP.S.023/2016

19 September 2016

Dear President
 The Stock Exchange of Thailand

Re: Invitation to shareholders to propose agenda and nominate candidates to be director prior to the date of Annual General Meeting of Shareholders for the year 2017

In order comply with practice of the principles of good corporate governance relating to protection of minority shareholders, The Navakij Insurance Public Company Limited (“the Company”) would like to invite the shareholders to propose issues for inclusion as AGM agenda and nominate the candidates to be elected as the Company’s director prior to the 2017 AGM date, starting from 19 September 2016. The detailed criteria and procedure have been announced in the Company’s website at <http://www.navakij.co.th> in the Investor Relations >Shareholders Information >Shareholders Meeting.

Please be informed accordingly.

Sincerely Yours,

(Signed) *Pitipong Bisalputra*.

(Mr. Pitipong Bisalputra)
Chief Executive Officer and President