

Our ref OP.R 026/2553

May 12, 2010

The President
The Stock Exchange of Thailand
The Stock Exchange of Thailand Building
62 Ratchadapisek Road, Klongtoey
Bangkok 10110

Dear Sir,

Disclosure of the Minutes of AGM on the company's website

The Annual General Shareholders' Meeting for the year 2010 (No.78) held on April 29, 2010 of the Navakij Insurance Public Company Limited. In order to provide more channel for the shareholders to access information, the company has disclosed the minutes of the Annual General Shareholders' meeting for the year 2010 on the company's website: www.navakij.co.th since May 13, 2010.

Please be informed accordingly.

Yours faithfully,

Nipol T.Jeerawong
Chairman of the executive board