

(Translation)

Ref: OP.S.039/2014

7 May 2014

Re: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2014

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 2014 (No.82) held on 24 April 2014 and publicized such minutes on the Company’s website at [www.navakij.co.th](http://www.navakij.co.th) under section of Investor Relations/ Shareholders Information/ Shareholders Meeting/ Minutes of the Annual General Meeting of Shareholders, from 7 May 2014 onwards.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Mr.Pitiphong Bisalputra  
President