

(Translation)

Ref: OP.S.019/2020

2 July 2020

Re: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2020

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 2020 (No.88) held on 25 June 2020 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 2 July 2020 onwards.

Please be informed accordingly.

Sincerely yours,

-Signature-

Mr. Pitiphong Bisalputra

Authorized person to disclose information