

Prevention of Inside Information Policy

The Navakij Insurance Public Company Limited (the “Company”) concerns about the use of inside information that is confidentiality. The Company therefore sets Prevention of Inside Information Policy to prohibit directors, executives, and employees from using information for personal benefit or without permission as follows:

1. Inside information is information that has not been disclosed to the public or information that is provided only for the Company's purposes including information that the Company keeps and does not disclose temporarily, such as financial statements that have not been submitted to The Stock Exchange of Thailand, dividend payment, acquisitions, etc.

2. Directors, executives, employees, and outsiders who perform duties that require knowledge of the Company's inside information must keep inside information with caution and safety. They must not disclose inside information to others who are not involved.

3. Directors, executives and those responsible for the Company's information are prohibited from using inside information to trade the Company's shares or disclose information to others for the benefit of trading. The Company Secretary shall send a notice to the Board of Directors and executives to refrain from trading in the Company's securities for 30 days before disclosing information or financial reports to the public until 1 business day after the disclosure of the financial statements. In addition, it is prohibited to trade in the Company's securities during the period of 14 days before the meeting of the Board of Directors, which has an agenda to consider approving matters that may affect the price of securities, until 1 business day after such information has been released.

4. Directors and the first 4 executives are required to submit a report on the change of securities holding and futures contract (Form 59) via the SEC online system within 3 business days from the date of change, except transaction is less than 3 million Baht or after 6 months from the date of the first transaction respectively, and notify the Company Secretary within the same day as the date of the report to prepare a change record and summarize the securities number of each director and executive to propose to the Board of Directors at the next meeting. Report of securities holding is regular agenda of the Board Meeting.

5. The Company requires employees to sign in a contract regarding information security policy to prevent the use of Company's information that may affect the Company's reputation.

6. Violation of the policy is a serious offense that will be subject to disciplinary action and may be subject to legal penalties.

The Company reviews the policy regularly at least once a year or when there is a significant change.