



(Translation)

Ref: OP.S. 054/2014

September 1, 2014

Dear The President  
The Stock Exchange of Thailand

Re: Right of Shareholders to propose agenda and nominate person to be elected as director at the 2015 AGM in advance

The Navakij Insurance Public Company Limited (“the Company”) realizes the importance of shareholders according to the good corporate governance regarding the equitable treatment of shareholders, the Company has given an opportunity to our shareholders to propose agenda and nominate person to be elected as director prior to the Annual General Meeting of Shareholders for the year 2015, as criteria and procedures announced in the Company’s website at <http://www.navakij.co.th> under Investor Relations page, section “Shareholders’ Meeting” as well as the shareholders can furnish the proposal as from now until December 31, 2014.

Please be informed accordingly.

Sincerely Yours,

(Signed) *Pitipong Bisalputra*.

(Mr. Pitipong Bisalputra)  
Chairman of the Executive Board