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นาวักิจประกันภัย

The Navakij Insurance Public Company Limited

(Translation)

Ref: OP.S.010/2015

19 March 2015

Dear President
The Stock Exchange of Thailand

Re: Announcement of the 2015 AGM notice on the Company's website and submitting questions

Reference: Resolutions of the NKI's Board Meeting No.1/2015 dated 26 February 2015

Reference made to The Navakij Insurance Public Company Limited (the "Company") notified that the Company will hold the 2015 Annual General Meeting of Shareholders (No.83) on 23 April 2015 at 15.00 hours at the Grand Hall on 28th Floor, the Bangkok Club, No.175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok.

The Company publicized documents on the Company's website at www.navakij.co.th i.e. (1) the notice of the 2015 Annual General Meeting of Shareholders (No.83) together with all attachments which are the same as those to be submitted to the Company's shareholders and (2) submitting questions relating to the agenda of the shareholders' meeting, under Shareholders' Meeting title, this is from 19 March 2015 onwards.

Please be informed accordingly.

Yours faithfully,

(Signed) *Nipol T.Jeerawong*

Nipol T.Jeerawong
Authorized person to disclose information