

(Translation)

Ref: OP.S.012/2018

3 May 2018

Re: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2018

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 2018 (No.86) held on 24 April 2018 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 3 May 2018 onwards.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Mr.Pitiphong Bisalputra
Authorized person to disclose information