

Ref No.OP.S. 010/2553

November 15, 2010

Subject: Invitation to Propose Agenda on the 79th Annual Ordinary General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

The Navakij Insurance Public Company Limited realizes the importance of the right of shareholders to be of equally treated in accordance with the Stock Exchange of Thailand's Good Corporate Governance Guideline. We therefore encourage and invite our shareholders to propose in advance the appropriate agenda and/or any qualified candidate to be nominated as a director. Any proposal when considered and approved by the Board of Directors will be included as an agenda in the 79th Annual Ordinary General Meeting of Shareholders.

Shareholders can propose the agenda and/or qualified candidate for director position from now until December 31, 2010. Rules and Procedures for shareholders to propose AGM agenda are provided on the Company's website www.navakij.co.th under investor relations page, shareholder info section.

Yours sincerely,

(Nipol T.Jeerawong)

Chairman of the Executive Board

Form to propose agenda at Annual General Meeting of the Shareholders in 2011

Date

Name & Surname.....

Address.....

Phone number.....

Fax number.....

E-mail address.....

Numbers of shares held.....

1) To propose general agenda

The subject of agenda.....

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Any information/reason for supporting the agenda.....

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2) To propose the nominated persons to be elected as directors

Pleas give biographic detail of the nominated person to be elected as directors

Name.....Ageyears Nation

Address.....

.....Phone number

Education Background / Training.....

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Current Positions.....

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Working Experiences (5 years)
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To be shareholder of The Navakij Insurance Public Company Limited.

None Have (numbers of shares held)

Additional Information.....
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Signature..... Shareholder
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Remarks:

1. Shareholders must enclose the following document with this form;
 - 1.1 The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co.,Ltd.
 - 1.2 In case shareholders are individual, copy of identification card / passport (incase of non-Thai nationality) must be enclosed and certified true copies by the shareholder.
 - 1.3 In case shareholders are juristic persons, the copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies and copy of identification card / passport (incase of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.
2. In case shareholders have unified to propose the agenda, each shareholder must fill in this form and sign their name as evidence separately. Then the forms should be gathered into one set.