

(Translation)

Ref. OP.S.004/2011

March 24, 2011

President
The Stock Exchange of Thailand
62 Ratchadapisek Road, Klongtoey
Bangkok 10110

Dear Sir,

Re: Announcement of the 2011 AGM Notice (No.79) on the Company's website

Reference: Resolutions of the NKI's Board Meeting No.78/2011 dated 24 February 2011

Reference made to The Navakij Insurance Public Company Limited ("the Company") notified that the Company will hold the 2011 Annual General Meeting of Shareholders (No.79) on April 28, 2011 at 3.00 p.m. at the Grand Hall on 28th Floor, the Bangkok Club, No.175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok

The Company publicized the Notice of the 2011 Annual General Meeting of Shareholders (No.79) together with all attachments which are the same as those to be submitted to shareholders whose names appear in the share register book as at March 11, 2011 on the Company's website at www.navakij.co.th under Investor Relations/ Shareholders Information/ Shareholders Meeting from 24 March 2011 onwards.

Please be informed accordingly.

Yours faithfully,

(Signed) *Nipol T.Jeerawong*

Nipol T.Jeerawong
Chairman of the Executive Board