

(Translation)

Ref: OP.S. 036/2012

May 4<sup>th</sup>, 2012

Re: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2012

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 2012 (No. 80) held on April 26, 2012 and publicized such minutes on the Company’s website at [www.navakij.co.th](http://www.navakij.co.th) under section of Investor Relations/ Shareholders Information/ Shareholders Meeting/ Minutes of the Annual General Meeting of Shareholders, from May 4, 2012 onwards.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Mr.Pitiphong Bisalputra  
President