

(Translation)

Ref: OP.S.012/2019

30 April 2019

Re: <u>Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2019</u>

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 2019 (No.87) held on 25 April 2019 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 30 April 2019 onwards.

Please be informed accordingly.

Sincerely yours,

(Signed) Pitiphong Bisalputra

Mr.Pitiphong Bisalputra Authorized person to disclose information

บริษัท นวกิจประกันภัย จำกัด (มทาชน)

100/47-55, 90/3-6 อาคารสาธรนคร ชั้น 26 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500 โทรศัพท์ 0 2664 7777, 0 2636 7900 โทรสาร 0 2636 7999 ทะเบียนเลซที่ บมจ. 0107536000862

The Navakij Insurance Plc.

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