

(Translation)

Ref: OP.S.012/2019

30 April 2019

Re: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2019

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