

(Translation)

Ref. OP.S.016/2012

March 23, 2012

Dear President
The Stock Exchange of Thailand

Re: Announcement of the 2012 AGM notice (No.80) on the Company's website

Reference: Resolutions of the NKI's Board Meeting No.83/2012 dated 24 February 2012

Reference made to The Navakij Insurance Public Company Limited ("the Company") notified that the Company will hold the 2012 Annual General Meeting of Shareholders (No.80) on April 26, 2012 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 2012 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 13, 2012 on the Company's website at www.navakij.co.th under Investor Relations/ Shareholders Information/ Shareholders Meeting from 23 March 2012 onwards.

Please be informed accordingly.

Yours faithfully,

(Signed) *Nipol T.Jeerawong*

Nipol T.Jeerawong
Chairman of the Executive Board