

(Translation)

Ref: OP.S.018/2014

20 March 2014

Dear President
The Stock Exchange of Thailand

Re: Announcement of the 2014 AGM notice on the Company's website and submitting questions

Reference: Resolutions of the NKI's Board Meeting No.1/2014 dated 20 February 2014

Reference made to The Navakij Insurance Public Company Limited ("the Company") notified that the Company will hold the 2014 Annual General Meeting of Shareholders (No.82) on 24 April 2014 at 15.00 hours at the Grand Hall on 28th Floor, the Bangkok Club, No.175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok

The Company publicized documents on the Company's website at www.navakij.co.th i.e. (1) the notice of the 2014 Annual General Meeting of Shareholders (No.82) together with all attachments which are the same as those to be submitted to the Company's shareholders and (2) submitting questions relating to the agenda of the shareholders' meeting, under Shareholders' Meeting title, this is from 20 March 2014 onwards.

Please be informed accordingly.

Yours faithfully,

(Signed) *Nipol T.Jeerawong*

Nipol T.Jeerawong
Chairman of the Executive Board