

(Translation)

Ref: OP.S. 017/2011

May 3rd, 2011

Re: Resignation of Director

To: President
The Stock Exchange of Thailand

The Navakij Insurance Public Company Limited (“the Company”) would like to inform that Mr. Minoru Sasada, the Company’s director, has resigned from his position which is effective from May 1, 2011.

The Company will proceed to select a suitable and qualified person for Board of Directors’ approval, and we will inform you later.

Please be informed accordingly.

Sincerely yours,

(Signed) *Nipol T.Jeerawong*

Nipol T.Jeerawong
Chairman of the Executive Board