

(Translation)

Ref: OP.S.003/2017

17 March 2017

Dear President
The Stock Exchange of Thailand

Re: Announcement of the 2017 AGM notice on the Company's website and submitting questions

Reference: Resolutions of the NKI's Board Meeting No.1/2017 dated 23 February 2017

Reference made to The Navakij Insurance Public Company Limited (the "Company") notified that the Company will hold the 2017 Annual General Meeting of Shareholders (No.85) on 27 April 2017 at 14.00 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 2017 Annual General Meeting of Shareholders (No.85) 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 17 March 2017 onwards.

Please be informed accordingly.

Yours faithfully,

(Signed) *Pitiphong Bisalputra*

Pitiphong Bisalputra
Authorized person to disclose information