

(Translation)

Ref: OP.S.010/2020

22 May 2020

Dear President
The Stock Exchange of Thailand

Re: Announcement of the 2020 AGM notice on the Company's website and submitting questions

Reference: Resolutions of the NKI's Board Meeting No.4/2020 dated 12 May 2020

Reference made to The Navakij Insurance Public Company Limited (the "Company") notified that the Company will hold the 2020 Annual General Meeting of Shareholders (No.88) on 25 June 2020 at 15.00 hours at the Navakij Insurance Public Company Limited, Sathorn Nakorn Building, 25th Floor, North Sathorn Road, Silom, Bangrak, Bangkok.

The Company publicized documents on the Company's website at www.navakij.co.th i.e. (1) the notice of the 2020 Annual General Meeting of Shareholders (No.88) together with all attachments which are the same as those to be submitted to the Company's shareholders and (2) submitting the question relating to the shareholders' meeting agenda, under Shareholders' Meeting title, this is from 22 May 2020 onwards.

Please be informed accordingly.

Yours faithfully,

(Signed) *Pitiphong Bisalputra*

Pitiphong Bisalputra
Chief Executive Officer