

(Translation)

Ref: OP.S. 023/2011

May 12<sup>th</sup>, 2011

Re: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2011

To: President  
The Stock Exchange of Thailand

The Navakij Insurance Public Company Limited (“the Company”) would like to inform the SET that the Company had prepared the minutes of the Annual General Meeting of Shareholders for the year 2011 (No. 79) held on April 28, 2011 and publicized such minutes on the Company’s website at [www.navakij.co.th](http://www.navakij.co.th) under section of “Investor Relations” → “Shareholders Information” → “Shareholders Meeting” → “Minutes of the Annual General Meeting of Shareholders” from May 12, 2011 onwards.

Please be informed accordingly.

Sincerely yours,

(Signed) *Nipol T.Jeerawong*

Nipol T.Jeerawong  
Chairman of the Executive Board