

(Translation)

Ref: OP.S. 053/2012

September 3, 2012

Dear President
The Stock Exchange of Thailand

Re: Right of Shareholders to propose agendas and nominate persons to be elected as directors at the 2013 AGM in advance

The Navakij Insurance Public Company Limited, "the Company", realizes the importance of shareholders according to the good corporate governance regarding the equitable treatment of shareholders, the Company has given an opportunity to our shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2013 in advance as the criteria published on the Company's website at <http://www.navakij.co.th> under page of Investor Relations, Shareholders Information and choose "Shareholders' Meeting" and the shareholders can furnish the proposal as from now until December 31, 2012.

Please be informed accordingly.

Sincerely Yours,

(Signed) *Nipol T.Jeerawong*

(Mr. Nipol T.Jeerawong)
Chairman of the Executive Board