

(Translation)

Ref: OP.S.004/2018

21 March 2018

Dear President The Stock Exchange of Thailand

Re: <u>Announcement of the 2018 AGM notice on the Company's website and submitting</u> <u>question</u>

Reference: Resolutions of the NKI's Board Meeting No.1/2018 dated 22 February 2018

Reference made to The Navakij Insurance Public Company Limited (the "Company") notified that the Company will hold the 2018 Annual General Meeting of Shareholders (No.86) on 24 April 2018 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 <u>www.navakij.co.th</u> i.e. (1) the notice of the 2018 Annual General Meeting of Shareholders (No.86) 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 21 March 2018 onwards.

Please be informed accordingly.

Yours faithfully,

(Signed) Pitiphong Bisalputra

Pitiphong Bisalputra Chief Executive Officer

บริษัท นวกิจประกันภัย จำกัด (มหาฮน)

100/47-55, 90/3-6 อาคารสาธรนคร ชั้น 26 ถนนสาทรเหนือ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500 โทรศัพท์ 0 2664 7777, 0 2636 7900 โทรสาร 0 2636 7999 ทะเบียนเลขที่ บมจ. 0107536000862

The Navakij Insurance Plc.

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