

(Translation)

Ref: OP.S.004/2018

21 March 2018

Dear President  
The Stock Exchange of Thailand

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

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 28<sup>th</sup> 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](http://www.navakij.co.th) 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