

(Translation)

Ref: OP.S.015/2013

March 21, 2013

Dear President  
The Stock Exchange of Thailand

Re: Announcement of the 2013 AGM notice (No.81) on the Company's website

Reference: Resolutions of the NKI's Board Meeting No.1/2556 (No.88) dated  
20 February 2013

Reference made to The Navakij Insurance Public Company Limited ("the Company") notified that the Company will hold the 2013 Annual General Meeting of Shareholders (No.81) on April 25, 2013 at 3.00 p.m. 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 the Notice of the 2013 Annual General Meeting of Shareholders (No.81) together with all attachments which are the same as those to be submitted to shareholders whose names appear in the share register book as at March 8, 2013 on the Company's website at [www.navakij.co.th](http://www.navakij.co.th) under Investor Relations/ Shareholders Information/ Shareholders Meeting from 21 March 2013 onwards.

Please be informed accordingly.

Yours faithfully,

(Signed) *Nipol T.Jeerawong*

Nipol T.Jeerawong  
Chairman of the Executive Board