

(Translation)

Ref: OP.S. 039/2012

May 10th, 2012

Re: Appointment of a new director

To: President
The Stock Exchange of Thailand

The meeting of the Board of Directors of the Navakij Insurance Public Company Limited (“the Company”) No. 85/2555 held on May 10, 2012 has resolved to appoint Mr. Kaet Wanglee as the director of the Company replacing Mr. Suphot Wanglee who has resigned. The resolution is effective from May 10, 2012 onwards.

Please be informed accordingly.

Sincerely yours,

(Signed) *Nipol T. Jeerawong*

Nipol T. Jeerawong
Chairman of the Executive Board