

(Translation)

Ref. CS.O.032/2019

14 November 2019

Re: Resignation of director

To The President
The Stock Exchange of Thailand

The Navakij Insurance Public Company Limited (the “Company”) would like to inform that Mr. Pramon Sutivong, the independent director, has tendered his resignation from a member of the Board of Directors, member of the Audit Committee, and chairman of the Remuneration, Nomination, and Governance Committee, will come into effect on December 17, 2019.

The Company, therefore, will proceed to select a suitable and qualified person for the approval of the Board of Directors, which decision will be informed to you accordingly.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Mr. Pitiphong Bisalputra
Chief Executive Officer and President