

(Translation)

Ref: OP.S.004/2019

20 March 2019

Dear President
The Stock Exchange of Thailand

Re: Announcement of the 2019 AGM notice on the Company's website and submitting question

Reference: Resolutions of the NKI's Board Meeting No.1/2019 dated 21 February 2019

Reference made to The Navakij Insurance Public Company Limited (the "Company") notified that the Company will hold the 2019 Annual General Meeting of Shareholders (No.87) on 25 April 2019 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 www.navakij.co.th i.e. (1) the notice of the 2019 Annual General Meeting of Shareholders (No.87) 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 20 March 2019 onwards.

Please be informed accordingly.

Yours faithfully,

(Signed) Pitiphong Bisalputra

Pitiphong Bisalputra
Chief Executive Officer