

(Translation)

Ref: OP.S.028/2013

May 8th, 2013

Re: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2013

To: President
The Stock Exchange of Thailand

The Navakij Insurance Public Company Limited (“the Company”) would like to inform the SET that the Company had prepared the minutes of the Annual General Meeting of Shareholders for the year 2013 (No.81) held on April 25, 2013 and publicized such minutes on the Company’s website at www.navakij.co.th under section of Investor Relations/ Shareholders Information/ Shareholders Meeting/ Minutes of the Annual General Meeting of Shareholders, from May 8, 2013 onwards.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Mr.Pitiphong Bisalputra
President