

(Translation)

Ref: OP.S.033/2015

3 September 2015

Dear The President
The Stock Exchange of Thailand

Re: Invitation to shareholders to propose agenda and nominate candidates to be director prior to the date of Annual General Meeting of Shareholders for the year 2016

In order comply with practice of the principles of good corporate governance relating to protection of minority shareholders, The Navakij Insurance Public Company Limited (“the Company”) would like to invite the shareholders to propose issues for inclusion as AGM agenda and nominate the candidates to be elected as the Company’s director prior to the 2016 AGM date, starting from now until 31 December 2015. The detailed criteria and procedure have been announced in the Company’s website at <http://www.navakij.co.th> in the Investor Relations >Shareholders Information >Shareholders Meeting.

Please be informed accordingly.

Sincerely Yours,

(Signed) *Pitipong Bisalputra.*

(Mr. Pitipong Bisalputra)
Chairman of the Executive Board and President