

(Translation)

Ref. CS.O.006/2017

23 February 2017

Re: The dividend payment and schedule of 2017 Annual General Meeting of Shareholders

To The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of the Navakij Insurance Public Company Limited (the "Company") has resolved in the meeting No.1/2017 (No. 111) which was held on 23 February 2017. The significant resolutions are as follows:

1. It is recommended to propose to Shareholders' Meeting to consider and approve the appropriation of the dividend at the rate of 1.00 Baht per share for 33 million shares, totaling of 33 million Baht. The payment will be made on 19 May 2017. However, the right to receive annual dividend is undecided until approval by the shareholder's meeting.
2. To fix the date for AGM on Thursday 27 April 2017 at 14.00 hours, at the Grand Hall on 28th Floor, the Bangkok Club, No. 175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok, Thailand. The Company set the record date on 9 March 2017 in which the shareholders have the right to attend the 2017 Annual General Meeting of Shareholders and to receive the 2016 dividend. The share registration book closing date to gather shareholders name under the Section 225 of the Securities and Exchange Act B.E. 2551 (Amended B.E. 2551) will be on 10 March 2017.
3. To propose agendas for the AGM as follows:
 - Agenda 1 To consider and adopt the minutes of the annual general meeting of shareholders for the year 2016 (No.84)
 - Agenda 2 To consider and acknowledge the Company's performance for the year 2016
 - Agenda 3 To consider approval of the statements of financial position and the statements of comprehensive income ended 31 December 2016
 - Agenda 4 To consider approval of the appropriation of annual profit and dividend payment
 - Agenda 5 To consider approval of the remuneration of directors for the year 2017
 - Agenda 6 To consider the election of directors in place of those retiring by rotation
 - Agenda 7 To consider appointing the auditor and to determine the fee for the year 2017
 - Agenda 8 Other business (if any)

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Mr. Pitiphong Bisalputra
Chief Executive Officer and President