

(Translation)

Ref: OP.S. 047/2013

September 2, 2013

Dear The President
The Stock Exchange of Thailand

Re: Right of Shareholders to propose agenda and nominate person to be elected as director at the 2014 AGM in advance

The Navakij Insurance Public Company Limited (“the Company”) realizes the importance of shareholders according to the good corporate governance regarding the equitable treatment of shareholders, the Company has given an opportunity to our shareholders to propose agenda and nominate person to be elected as director prior to the Annual General Meeting of Shareholders for the year 2014, as criteria and procedures announced in the Company’s website at <http://www.navakij.co.th> under Investor Relations page, section “Shareholders’ Meeting” as well as the shareholders can furnish the proposal as from now until December 31, 2013.

Please be informed accordingly.

Sincerely Yours,

(Signed) *Nipol T.Jeerawong*

(Mr. Nipol T.Jeerawong)
Chairman of the Executive Board