

(Translation)

Ref: OP.S. 034/2012

May 2nd, 2012

Re: Resignation of Director

To: President
The Stock Exchange of Thailand

The Navakij Insurance Public Company Limited (“the Company”) would like to inform that Mr. Suphot Wanglee has resigned from the Company’s director which is effective from May 2, 2012.

The Company will proceed to select a suitable and qualified person for Board of Directors’ approval, and we will inform you later.

Please be informed accordingly.

Sincerely yours,

(Signed) *Pitiphong Bisalputra*

Mr. Pitiphong Bisalputra
President