

Our ref. OP.S.007/2553

March 19, 2010

The President
The Stock Exchange of Thailand
The Stock Exchange of Thailand Building
62 Ratchadapisek Road, Klongtoey
Bangkok 10110

Dear Sir,

Notification of AGM for the year 2010 on the company's website

We refer to the resolution of the Board of Director Meeting No.74/2553 on February 25, 2010 to hold the annual general shareholders meeting for the year 2010 on April 29, 2010 at 3.00 p.m. at the Grand Hall on 28th Floor, the Bangkok Club, No.175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok

The notice of the annual general meeting of shareholders for the year 2010 and all supporting documents will be posted on the company website www.navakij.co.th under "Investor Relations" from today. The notice, the 2009 Annual Report and the letter of proxy will be sent to the shareholders whose names are on the shareholder registration book on March 16, 2010.

Please be informed accordingly.

Yours faithfully,

Nipol T.Jeerawong
Chairman of the executive board