

**Announcement No.01/2024****Dividend payment 2023**

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The 2024 Annual General Meeting of Shareholders (No. 92) of the Navakij Insurance Public Company Limited on 23 April 2024 resolved to approve the allocation of the Company's profits to pay dividends. The record date for determining entitled shareholders to receive dividends is 6 March 2024. The dividend payment is scheduled to be paid on 20 May 2024 in the amount of 65,500,000 Baht or a value of 1.7702702703 Baht per share, which is equivalent to 54.57% of net profit in accordance with the dividend payment policy of the Company. It will be paid as stock dividend and cash dividend from the retained earnings of 2021 after deducting income tax at the rate of 20% as follows:

1. Stock dividend

Stock dividend will be paid at the ratio of 37 existing shares to 1 stock dividend. for 37 million existing shares. The total number of stock dividends was 1 million shares of which par value is 10 Baht each, totaling 10 million Baht or equivalent to 0.2702702703 Baht per share. In case any shareholders hold the indivisible share remaining after such allocation, cash will be paid instead of the stock dividend at the rate of 0.2702702703 Baht per share.

2. Cash dividend

Cash dividend will be paid at the rate of 1.50 Baht per share for 37 million existing shares, equivalent to 55,500,000 Baht.

3. Allocated the remaining shares after the allocation of dividend shares to the Navakij Insurance Provident Fund. The offering price shall not be lower than the market price that shall be calculated from the average price of the Company's stock 7-15 days before the date of offering.

Please be informed accordingly.

Announced on 24 April 2024

*(Signed) Pitiphong Bisalputra*

(Mr. Pitiphong Bisalputra)

Chief Executive Officer