

Subject : Invitation to shareholders to propose agendas for the 2017 Annual General Shareholder's Meeting.

According to the good corporate governance regarding the equitable treatment of shareholders, NSI would like to invite shareholders to propose meeting agendas for 2017 Annual General Shareholders' Meeting in accordance with the following guidelines :

- a. Shareholders could propose agendas from 1 November 2016 to 15 February 2017.
- b. Shareholding of proposer is not less than 1% either of a single shareholder or of shareholders acting in concert.
- c. Supporting information is required to be submitted to the Company secretary at Nam Seng Insurance PLC., 767 Krungthep-Nonthaburi Road, Bangsue, Bangkok 10800.
- d. The proposed agendas should be beneficial to the Company.
- e. The Company will inform the results to shareholders through www.namsengins.co.th

MW

MW