



6th August 2018

Subject BTS Group Holdings Public Company Limited's Policies on Anti-corruption

Dear Valued Vendor,

As the certified company of Thailand's Private Sector Collective Action Coalition Against Corruption, BTS Group Holdings Company Limited ("BTSG") has been recognized for its good corporate governance by conducting business with integrity; transparency and compliance with regulatory requirements. To comply the above commitment, the written Anti-Corruption Measures has established and publicly announced on www.btsgroup.co.th to be guideline, and regulation to prevent corruption from all business transactions.

Under this measurement, any forms of fraudulent or corrupt activities are not allowed. In addition, as a vendor of BTSG, your company will be treated equally and fairly. With this, it is not necessary to offer or give benefits, gifts or other favors of value to our employees. Moreover, in accordance with the recently announced "No Gift Policy", BTSG would like to request your kind cooperation not to present gifts or benefits in any forms to executives and employees of BTSG during any festival or occasions.

Any acceptance of or requesting for benefits, gifts from business partners is strictly prohibited and considered serious misconduct. In this regard, should our employees violate the above policy, please voice your clues though our HOTLINE - Nuduan Chaun Chee Chong – as the details below. Please be noted and ensured that this hotline is operated by independent operator and BTSG will confidentially keep the name, address or any information that can be able to identify the complainant.

Telephone: 1 800 292 777 and +66 (0) 2677 2800

Email: tell@thailand-ethicsline.com

Post: P.O Box 2712 Bangrak Post Office, Bangkok 10500

It is highly appreciated for your cooperation and we look forward to continuing a business relationship with your company.

Sincerely,

A handwritten signature in blue ink, appearing to be 'Rangsin Kritalug', written over a light blue circular stamp.

(Mr.Rangsin Kritalug)

Executive Director and Chief Operating Officer