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Ref. No. BTS 2724/2013

December 24, 2013

Subject: To invite the shareholders to propose agenda and nominate candidate to be elected as Director

To: President  
The Stock Exchange of Thailand

Attachment Criteria for Minority Shareholders to Purpose Agenda and Nominate Candidate to be Elected as Director for the 2014 Annual General Meeting of Shareholders of BTS Group Holdings Public Company Limited

BTS Group Holdings Public Company Limited (the “Company”) would like to invite shareholders to propose agenda and nominate candidate to be elected as Director in advance for the 2014 Annual General Meeting of Shareholders. The shareholders may propose the agenda and/or nominate a candidate to be elected as Director during the period between December 25, 2013 and March 31, 2014 in accordance with the Company’s criteria (as detailed in Attachment). The same documents are also available on the Company’s website at <http://www.btsgroup.co.th>.

Please be informed accordingly.

Sincerely yours

BTS Group Holdings Public Company Limited

- Miss Chayada Yodyingtammakul-  
Company Secretary