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Ref. No. BTS 15614/2019

December 26, 2019

Subject: Invitation for shareholders to propose agenda and nominate candidates to be elected as directors

To: President  
The Stock Exchange of Thailand

Attachment Criteria for Minority Shareholders to Purpose Agenda and Nominate Candidates to be Elected as Directors for the 2020 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 candidates to be elected as directors in advance of the 2020 Annual General Meeting of Shareholders. Shareholders may propose the agenda and/or nominate candidates to be elected as directors during the period from December 27, 2019 to March 31, 2020 in accordance with the Company’s criteria (as detailed in the Attachment). The same document is also available on the Company’s website at <http://www.btsgroup.co.th/en>.

Please be informed accordingly.

Sincerely yours

BTS Group Holdings Public Company Limited

- Ms. Taraket Thawornpanich-

Company Secretary