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Ref. No. BTS 15879/2020

December 25, 2020

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 Propose Agenda and Nominate Candidates to be Elected as Directors for the 2021 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 2021 Annual General Meeting of Shareholders. Shareholders may propose the agenda and/or nominate candidates to be elected as directors during the period from December 28, 2020 to March 31, 2021 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