

(-Translation-)

Ref. No. BTS 15436/2022

December 23, 2022

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

To: President
The Stock Exchange of Thailand

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 2023 Annual General Meeting of Shareholders. Shareholders may propose the agenda and/or nominate candidates to be elected as directors during the period from December 26, 2022 to March 31, 2023 in accordance with the Company’s criteria. The criteria for minority shareholders to propose agenda and nominate candidates to be elected as directors for the 2023 Annual General Meeting of Shareholders and the relevant forms have been disclosed through the Company’s website at <https://www.btsgroup.co.th/en/investor-relations/document/shareholder-meetings>

Please be informed accordingly.

Sincerely yours

BTS Group Holdings Public Company Limited

- Ms. Taraket Thawornpanich -
Company Secretary