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Ref. No. BTS 2595/2017

August 8, 2017

Subject : Publication of the Minutes of the 2017 Annual General Meeting of Shareholders through the Company's website

To : The President  
The Stock Exchange of Thailand

BTS Group Holdings Public Company Limited (the "Company") held the 2017 Annual General Meeting of Shareholders on Tuesday July 25, 2017 at 1.30 p.m., at Bangkok Convention Centre (BCC Hall), 5<sup>th</sup> Floor, Central Plaza Ladprao, No. 1697 Phaholyothin Road, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900.

In this regard, the Company would like to inform you that the Company has posted the minutes of the 2017 Annual General Meeting of Shareholders on the Company's website at <http://bts.listedcompany.com/meeting.html> since August 8, 2017.

Please be informed accordingly.

Sincerely yours,  
BTS Group Holdings Public Company Limited

- Ms. Taraket Thawornpanich -  
Company Secretary