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Ref. No. BTS 2492/2017

April 12, 2017

Subject : Publication of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2017 through the Company's website

To : The President  
The Stock Exchange of Thailand

BTS Group Holdings Public Company Limited (the "Company") held the Extraordinary General Meeting of Shareholders No. 1/2017 on Monday April 3, 2017 at 2.00 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 Extraordinary General Meeting of Shareholders No. 1/2017 on the Company's website at <http://bts.listedcompany.com/meeting.html> since April 12, 2017.

Please be informed accordingly.

Sincerely yours,  
BTS Group Holdings Public Company Limited

- Ms. Taraket Thawornpanich -  
Company Secretary