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BTW 2560/019

November 30, 2017

Subject Invitation to Shareholders to Propose the Agenda for the 2018 Annual General Meeting of Shareholders and the Names of the Qualified Candidates for Being Directors in Advance

To **The President**
The Stock Exchange of Thailand

BT Wealth Industries Public Company Limited (BTW) would like to inform you that, in accordance with the good corporate governance regarding the equitable treatment to shareholders, BTW would like to invite the shareholders to propose the agenda for the 2018 Annual General Meeting of Shareholders and the names of the qualified candidates to be nominated as BTW Directors as per the criteria and process announced on the Company's website : www.btwealthindustries.com menu " Investor relations" from now until December 30, 2017.

Please be informed accordingly.

Yours sincerely,

Mr. Chotic Russamitinakornkul
Chief Executive Officer
BT Wealth Industries Public Company Limited

Company Secretary

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