



ทะเบียนเลขที่ 0107538000673

บริษัท บีอีซี เวิลด์ จำกัด (มหาชน)

BEC WORLD PUBLIC COMPANY LIMITED

September 29, 2016

Re: Invitation to propose agenda items, questions and nominate candidate for Directorship for the 2017 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

In order to uphold good corporate governance regarding the equitable treatment of shareholders, BEC World Public Company Limited ("the Company") would like to inform you that all its shareholders have been given an opportunity to propose items on the agenda of the Annual General Meeting of Shareholders for 2017, questions and nominate candidates for directorship in advance (during the period October 1, 2016 to December 30, 2016).

Details of the criteria and procedure can be found on the Company's website at www.becworld.com.

Please be informed accordingly.

Sincerely yours,

(Mr. Chatchai Thiamtong)
Vice President – Finance