



ทะเบียนเลขที่ 0107538000673

บริษัท บีอีซี เวิลด์ จำกัด (มหาชน)

BEC WORLD PUBLIC COMPANY LIMITED

January 14, 2016

Re: Report on the result of the proposed agenda items, questions and nominate candidate for Directorship for the 2016 Annual General Meeting of Shareholders in advance

To: President,
The Stock Exchange of Thailand

As BEC World Public Company Limited ("the Company") provides an opportunity for shareholders to propose the agenda, submit questions and to nominate candidates to be elected as directors for the 2016 Annual General Meeting of Shareholders in advance to be in accordance with the Good Corporate Governance practice relating to the treatment of shareholders' rights, starting from October 1, 2015 until December 30, 2015.

The Company would like to inform that no shareholder proposed any agendas, questions or nominated persons to be elected as directors.

Please be informed accordingly.

Sincerely yours,

(Mr. Chatchai Thiamtong)
Vice President – Finance