



BBL ASSET MANAGEMENT CO.,LTD.
บริษัทหลักทรัพย์จัดการกองทุนรวม บัวหลวง จำกัด

No. 680/2021

March 26, 2021

Re: Notification on the right of Unitholders to propose the agenda items in advance for the 2021 Annual General Meeting of Unitholders of BTS Rail Mass Transit Growth Infrastructure Fund

To: The President
The Stock Exchange of Thailand

BBL Asset Management Company Limited (“the Management Company”) as the Management Company of BTS Rail Mass Transit Growth Infrastructure Fund (“the Fund”), would like to notify the right of unitholders to propose the agenda items in advance for the 2021 Annual General Meeting of Unitholders in accordance with the principles of Good Corporate Governance relating to protection of unitholders’ right. The unitholders can submit the proposed agenda, as the criteria and procedures prescribed by the Management Company from now until April 29, 2021. The details of criteria and procedures are disclosed on the Fund’s website: <http://www.btsgif.com>.

Please be informed accordingly.

Sincerely yours,

(Mr. Pornchalit Ploykrachang)

Deputy Managing Director

Real Estate & Infrastructure Investment

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