

Criteria for Shareholders to propose Director Nominee for the year 2017

In accordance with the good corporate governance regarding equitable treatment of shareholders, BT Wealth Industries Public Company Limited (“the Company”) invites minority shareholders to propose the director nominee in advance with the definition and criteria as follows;

Definition

“Company”	means BT Wealth Industries Public Company Limited
“Board”	means Board of Directors of BT Wealth Industries Public Company Limited
“Director”	means Director of BT Wealth Industries Public Company Limited

1. Qualification of Shareholders to propose Director.

The Shareholders who wish to propose a Director nomination must be the shareholders of the Company which can be either one shareholder or several shareholders together who hold the Company's shares with at least 5 percent of total voting rights of the Company.

2. The Nomination of the Director

2.1 Director Qualification

The person who has been nominated as a Director must be qualified and not disqualified as follows.

- 2.1.1 Having qualifications and no prohibitions according to the Public Company Act, Securities and Exchange Act and the Good Corporate Governance of the Company
- 2.1.2 Being knowledgeable, capable, experiences in the fields that are advantageous to the Company's businesses.
- 2.1.3 Possessing leadership, vision, ethic and independent consideration for the most benefits to the Company and the shareholders, and being interested in the Company businesses.

The shareholders who possess qualification according to the criteria no.1 are able to submit Director nominee in advance by filling “**Nomination of Candidate for Director Election of the 2017 Annual General Shareholders' Meeting Form**” together with “**Information of Nominated Candidate for Director Election of the 2017 Annual General Shareholders' Meeting Form**” of the Director nominee and enclose other complete supplementary documents by addressing to the Company within January 31, 2017 to the following address.

Company Secretary

BT Wealth Industries Public Company Limited

**593/3 Soi Ramkhamhaeng 39 (Thep Leela 1), Ramkhamhaeng Road,
Wangthonglang, Bangkok 10310**

The Company will consider nominated candidate who was proposed by shareholders with complete supplementary documents.

2.2 Consideration procedure

The Company Secretary will initially review the proposal. If the information which the shareholders provided is incomplete or incorrect, the Company Secretary will notify the shareholders within February 3, 2017. If the shareholders fail to correct and submit the revised proposal to the Company within February 10, 2017 (In case of holiday, it will be postponed to the official date before the holiday), the Company Secretary will notify the shareholders that the proposal is terminated within February 15, 2017.

The Nomination and Remuneration Committee will consider the candidates' qualification and propose the qualified candidates to the Board. The name of nominee approved by the Board along with the Board opinion will be included in the agenda of the AGM notice. For the case of Director nominees disapproved by the Nomination and Remuneration Committee or the Board, the Company will inform the shareholders with the reason after the Board meeting or on the next business day.

Nomination of Candidate for Director Election of the 2017 Annual General Shareholders' Meeting Form

1. General Information

Name (Mr., Mrs., Ms., Company, Others / Surname) : _____

Contact address:

No. _____ Village / Building _____ Moo ____ Trok / Soi _____ Road _____

Sub district _____ District _____ Province _____ Postal Code _____ Country _____

Tel. _____ Fax. _____ E-mail : _____

Overseas Address: (only for a non-resident, please specify overseas contact address) _____

2. Number of Shares Held : _____ **as of** _____

3. Qualified Candidate for Director Position

4. Supplementary Documents to be enclosed with this form

4.1. The evidence of shareholding, i.e.

() The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian or a copy of share certificate certified true by such shareholder.

4.2. The evidence of Identification

() Natural persons: copy of valid National ID card / passport (in case of non-residents), attached with certified true copies by such shareholders.

() Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card or passport (in case of non-residents) of authorized signatories, attached with certified true copies by the authorized signatories.

5. Certified Statement

I hereby certify that all information written in Nomination of Candidate for Director Election of the 2017 Annual General Shareholders' Meeting Form and supplementary documents are true and complete and I hereby give my permission to the Company to disclose such information and supplementary documents.

_____ Shareholder's signature

(_____)

Date _____

**Information of Nominated Candidate for Director Election
of the 2017 Annual General Shareholders' Meeting Form**

Color photo 2"

1. General Information of the candidate

Name-Surname (in English) (Maiden name) (in Thai) _____

Name-Surname (in English)

Date of Birth _____ Age ____ Year Nationality _____

Marital Status () Single () Married () Divorced

Spouse's Name _____ (Maiden name) _____

Detail of Children

Name of Children	Date of Birth	Age (Year)	Place of work
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

2. Current Address

Business Address:

No. _____ Village / Building _____ Moo ____ Trok / Soi _____ Road _____

Sub district _____ District _____ Province _____ Postal Code _____ Country _____

Tel. _____ Fax. _____ E-mail : _____

Home Address:

No. _____ Village / Building _____ Moo ____ Trok / Soi _____ Road _____

Sub district _____ District _____ Province _____ Postal Code _____ Country _____

Tel. _____ Fax. _____ E-mail : _____

Overseas Address: (only for a non-resident, please specify overseas contact address) _____

3. Professional Background

Education

Institution	Degree and Major Subject	Year of Graduation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Training/Seminar Course related to Directorship of Listed Company

Course	Organizer	Year of Attendance
_____	_____	_____
_____	_____	_____
_____	_____	_____

Working Experiences (Past-Present)

Form year to year	Organization	Type of Business	Position
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Duties and Responsibilities under present Positions

4. Shareholding in BT Wealth Industries Public Company Limited as of _____ (the proposal date)

Common Shares _____ shares

Spouse's Common Shares _____ shares

Minor children

Name _____ holds common shares _____ shares

Name _____ holds common shares _____ shares

Name _____ holds common shares _____ shares

Name _____ holds common shares _____ shares

5. Related Businesses of Yourself, Spouse and Minor Children

Name of Business	Type of Business	Related Persons	%of Share held	Position	Since (Years)
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Remark: All businesses now serving as director or executives, and businesses now holding more than 0.5 percent of all shares sold of the businesses

6. Litigation Records

Court	Status (Plaintiff/Defendant)	Type of Suit (Civil/ Criminal /Bankruptcy)	Charge of Accusation	Litigated Sum	Case No.	Judgment
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

7. Required documents certified by nominated candidates

- () Educational records / certificates
- () Copy of valid National ID card
- () Copy of house registration
- () Reference letter from a present or latest company
- () Immigration documents / Copy of valid passport (in case of non-residents)

8. Certified Statement

I acknowledge that I have been nominated to be candidate for a Director position and hereby certify that all information written in Information of Nominated Candidate for Director Election of the 2017 Annual General Shareholders' Meeting Form and supplementary documents are true and complete and I hereby give my permission to the Company to disclose such information and supplementary documents.

_____ Candidate's signature

(_____)

Date _____