

(Translation)

Bor Thor Gor. 151/L103.005/49

20 March 2006

Subject : Director's decease
To : President of the Stock Exchange of Thailand

We, Bangkok Expressway Public Company Limited (BECL), would like to inform that Mr. Tanachai Aruntat, a director of BECL, has passed away on March 17, 2006. For the appointment of substitute director, the 2006 Ordinary General Meeting of Shareholders will consider on April 5, 2006.

Please be informed accordingly.

Respectfully,

- Signature -

(Mr. Suvich Pungchareon)

Managing Director

Managing Director Office

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