

(Translation)

No. BorThorGor. 151/L 107.004/49

March 27, 2006

Re: Dividend from Ordinary Shares in Thai Tap Water Supply Co., Ltd.

Attn.: The President of the Stock Exchange of Thailand

Reference is made to the fact that as at December 31, 2005, Bangkok Expressway Public Company Limited holds 1,450,000 shares in Thai Tap Water Supply Co., Ltd. (TTW), representing 4.83 percent of the company's registered capital of Baht 3,000,000,000. The 2006 Annual Ordinary General Meeting of Shareholders of Thai Tap Water Supply Co., Ltd. passed a resolution to approve dividend payment from the net profit of its business under the investment promotion, for the period from July 2005 to December 2005, to shareholders whose names are listed in the shareholders register book as at December 31, 2005, at the rate of Baht 3.15 per share. BECL shall therefore receive dividend in the amount of Baht 4,567,500, which shall be payable on May 19, 2006.

Please be informed accordingly.

Very truly yours,

- Signature -

(Mr. Suvich Pungchareon)  
Managing Director

Managing Director Office  
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