

(Translation)

No. BorThorGor. 151/L107.011/49

September 7, 2006

Re: Declaration of Interim Dividend

Attn. The President of the Stock Exchange of Thailand

The Board of Directors Meeting of Bangkok Expressway Public Company Limited, No. 3/2006, held on September 7, 2006, resolved to approve declaration of dividend to shareholders as follows:

- 1) Interim dividend shall be declared for the operational results during the six month period as from January 1 to June 30, 2006 to shareholders at the rate of Baht 0.50 per share, totaling Baht 385,000,000;
- 2) Share register book is scheduled to be closed for suspending share transfer on September 22, 2006 at 12:00 hours for the right to receive the dividend;
- 3) Dividend is scheduled to be paid on October 6, 2006 for shareholders whose names are listed as at the date of closing the share register book.

Please be informed accordingly.

Very truly yours,

-Signature-

(Mr. Suvich Pungchareon)  
Managing Director

Managing Director Office  
Tel.: 0-2641-4611 Ext. 610, 613