

(Translation)

Bor Thor Gor. 151/L103.003/50

22 February 2007

Subject : Notification of the resignation from office of the Director of Bangkok Expressway Public Company Limited.

To : President of the Stock Exchange of Thailand

This is to inform that Mr. Sutas Sutanchainont has resigned from office of the Director of Bangkok Expressway Public Company Limited. The effective date is 22 February 2007 onwards.

Please be informed accordingly.

Respectfully,

- Signature -

(Mrs. Payao Marittanaporn)  
Managing Director

Managing Director Office  
Tel. 0-2641-4611 Ext. 600, 610