

(Translation)

Bor Thor Gor. 151/L103.004/50

27 February 2007

Subject : Appointment of Directors of Bangkok Expressway Public Company Limited

To : President of the Stock Exchange of Thailand

The Board of Directors of Bangkok Expressway Public Company Limited at a meeting No. 1/2007 held on 27 February 2007 resolved to appoint directors replacing those who resigned as follows :

1. Mr.Sintop Sirisingha as director replacing Mr.Sutus Sutanchainont
2. Mrs.Vallapa Posyanond as director replacing Mr.Akadej Bijaphala

The effective date is 27 February 2007 onwards.

Thus, the Boards of Directors will comprise of

1. Dr.Virabongsa Ramangkura
2. Prof. Suphachai Phisitvanich
3. General Sampao Choosri
4. Prof. Dr. Kanok Wongtrangan
5. Mr. Plew Trivisvavet
6. Mr.Supong Chayutsahakij
7. M.L. Prasobchai Kasemsant
8. Mr.Panit Dunnvatanachit
9. Miss Arisara Dharamadhaj
- 10.Mrs.Vallapa Posyanond
- 11.Mr.Sintop Sirisingha
- 12.Mrs. Payao Marittanaporn

Please be informed accordingly.

Respectfully,

- Signature -

(Mrs. Payao Marittanaporn)
Managing Director

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