

(Translation)

No. BorThorGor. 151/L107.004/07

April 5, 2007

Re: Additional Notification of Resolutions of the 2007 Annual Ordinary General Meeting of Shareholders

Attn.: The President
The Stock Exchange of Thailand

Reference is made to the fact that Bangkok Expressway Public Company Limited held the 2007 Annual Ordinary General Meeting of Shareholders on Wednesday, 4 April 2007 at 15:00 hours at Prof. Sangvian Indaravijaya Auditorium, 3rd Floor, The Stock Exchange of Thailand Building, No. 62 Ratchadapisek, Klongtoey Subdistrict, Klongtoey District, Bangkok 10110. The 2007 Annual Ordinary General Meeting of Shareholders resolved as follows:

- Item 1. That the Minutes of the 2006 Annual Ordinary General Meeting of Shareholders be approved.
(Favor 496,467,487 votes Against -none- Abstain 281,800 votes)
- Item 2. That the operations of the Company for the year 2006 be acknowledged.
(The meeting acknowledged without voting)
- Item 3. That the balance sheet and the profit and loss account for the year ended December 31, 2006 which had been reviewed by the Audit Committee and the Board of Directors, and audited by the auditor be approved.
(Favor 480,598,242 votes Against -none- Abstain 16,151,045 votes)
- Item 4. That the appropriation of profit as legal reserve at the rate of 5 percent of the net profit of the year 2006, amounting to Baht 77,160,355, and the dividend payment for the operational results from July to December 2006 at the rate of Baht 0.50 per share be declared. The total amount of dividend payment for the year 2006, including the interim dividend payment for the operational results from January to June 2006 at the rate of Baht 0.50 per share, would thus be at the rate of Baht 1 per share, totaling Baht 770,000,000. The dividend is scheduled to be paid on 4 May 2007.
(Favor 496,669,287 votes Against 80,000 votes Abstain - none -)

Item 5. That the appointment of Prof. Suphachai Phisitvanich, M.L. Prasobchai Kasemsant, Mrs.Vallapa Posyanond and Mrs.Payao Marittanaporn, the directors who retired by rotation, to return to their office for another term, be approved with the following votes;

1. Professor Suphachai Phisitvanich
(Favor 496,749,287 votes Against -none- Abstain -none-)
2. M.L. Prasobchai Kasemsant
(Favor 496,744,087 votes Against 5,200 votes Abstain -none-)
3. Mrs.Vallapa Posyanond
(Favor 496,749,287 votes Against -none- Abstain -none-)
4. Mrs. Payao Marittanaporn
(Favor 496,749,287 votes Against -none- Abstain -none-)

Item 6. That the payment of bonus for the year 2006 for directors in the amount of not exceeding Baht 7,800,000 and remuneration for directors for the year 2007 which should remain unchanged in the amount of not exceeding Baht 12,000,000, be approved.
(Favor 496,624,087 votes Against 80,000 votes Abstain 45,200 votes)

Item 7. That the appointment of either Mr. Sophon Permsiriwallop or Miss Rungnapa Lertsuwankul or Miss Sumalee Reewarabandith or Miss Vissuta Jariyathanakorn or Mrs. Nonglak Pumnoi of Ernst & Young Office Limited as the auditor for the year 2007 with the auditing fee of not exceeding Baht 785,000, be approved.
(Favor 496,749,287 votes Against -none- Abstain -none-)

Please be informed accordingly.

Very truly yours,

- Signature -

(Mrs. Payao Marittanaporn)
Managing Director

Managing Director Office
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