

(Translation)

No. BorThorGor. 151/L107.015/50

December 3, 2007

Subject: Notification of Resolutions of the Board of Directors Meeting
No.4/2007

Attention: The President
The Stock Exchange of Thailand

Bangkok Expressway Public Company Limited hereby notifies that the Board of Directors Meeting No. 4/2007 on November 28, 2007 has passed the following resolutions:

- 1) CH. Karnchang-Tokyu Construction Co., Ltd., which is a connected person, be hired to carry out construction of additional toll booths at Prachachuen 2 Toll Plaza in the amount of not exceeding Baht 7,473,452 (excluding VAT) which is in the ordinary course of business with normal commercial terms;
- 2) Mr. Phakpoom Thaweewittayarut be appointed as the Company Secretary with effect as of November 28, 2007;
- 3) The Nomination and Remuneration Committee be appointed with a three-year term of office as follows:
 1. Mr. Plew Trivisvavet Chairman of the Nomination and Remuneration Committee
 2. Prof. Dr. Kanok Wongtrangan Member of the Nomination and Remuneration Committee
 3. General Sampao Choosri Member of the Nomination and Remuneration Committee
 4. Mr. Supong Chayutsahakij Member of the Nomination and Remuneration Committee

4) The Corporate Governance and Risk Management Committee be appointed with a three-year term of office as follows:

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| 1. Prof. Suphachai Phisitvanich | Chairman of the Corporate Governance and Risk Management Committee |
| 2. General Sampao Choosri | Member of the Corporate Governance and Risk Management Committee |
| 3. Mr. Supong Chayutsahakij | Member of the Corporate Governance and Risk Management Committee |
| 4. Mrs. Payao Marittanaporn | Member of the Corporate Governance and Risk Management Committee |

Please be informed accordingly.

Very truly yours,

- Signature -

(Mr. Payao Marittanaporn)
Managing Director