

(Translation)

No. BorThorGor. 151/L107.016/50

December 3, 2007

Subject: Grant of right for the shareholders to propose the Agenda of the 2008 Annual Ordinary General Meeting of Shareholders and nominate persons for consideration and appointment as directors in advance

Attention: The President
The Stock Exchange of Thailand

Bangkok Expressway Public Company Limited hereby notifies that in order to comply with the good corporate governance principles regarding the rights of the shareholders, the Board of Directors Meeting No. 4/2007 resolved to grant approval for the Company to allow the shareholders to propose the Agenda of the 2008 Annual Ordinary General Meeting of Shareholders and nominate qualified persons for consideration and appointment as directors in advance in accordance with the criteria as specified by the Company and published on the Company's website at <http://www.becl.co.th> during January 1-31, 2008.

Please be informed accordingly.

Very truly yours,

- Signature -

(Mr. Payao Marittanaporn)
Managing Director