

(Translation)

No. BorThorGor. 151/L107.005/08

April 18, 2008

Re: Notification of Resolutions of the 2008 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 2008 Annual Ordinary General Meeting of Shareholders on Friday, 18 April 2008 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. There were a total of 664 shareholders attending the meeting, holding among them 485,582,201 shares or 63.06 percent of the total number of shares sold. The 2008 Annual Ordinary General Meeting of Shareholders resolved as follows:

Item 1. The Meeting approved the Minutes of the 2007 Annual Ordinary General Meeting of Shareholders held on 4 April 2007, with majority votes of the total shareholders attending the meeting and casting votes as follows:

Approved	485,571,201	votes	equal to	100	percent
Disapproved	-	votes	equal to	-	percent
Abstained	11,000	votes			

Item 2. The Meeting acknowledged the Board of Directors report of the company's operational result for 2007.

Item 3. The Meeting approved the balance sheet and the profit and loss account for the year ended December 31, 2007, with majority votes of the total shareholders attending the meeting and casting votes as follows:

Approved	463,119,956	votes	equal to	100	percent
Disapproved	-	votes	equal to	-	percent
Abstained	22,462,245	votes			

Item 4. The Meeting approved the appropriation of profit as legal reserve at the rate of 5 percent of the consolidated net profit of the year 2007 in the amount of Baht 70,325,154 and the dividend payment for the operational results from the consolidate financial statement for the period from July to December 2007 at the rate of Baht 0.60 per share in the amount of Baht 462,000,000. The dividend payment is scheduled to be paid on April 30, 2008. Thus, the total amount of

dividend payment for the year 2007, including the interim dividend payment for the operational results from January to June 2007 at the rate of Baht 0.50 per share would be at the rate of Baht 1.10 per share, totaling Baht 847,000,000. The Meeting approved with majority votes of the total shareholders attending the meeting and casting votes as follows:

Approved	485,571,201	votes	equal to	100	percent
Disapproved	-	votes	equal to	-	percent
Abstained	11,000	votes			

Item 5. The Meeting approved the appointment of Dr.Virabongsa Ramangkura, Mr.Sintop Sirisingha, Mr.Plew Trivisvavet and Prof. Dr.Kanok Wongtrangan, the directors who retired by rotation, to return to their office for another term, with majority votes of the total shareholders attending the meeting and casting votes to appoint directors on an individual basis as follows:

1. Dr. Virabongsa Ramangkura

Approved	477,243,301	votes	equal to	98.287	percent
Disapproved	8,318,700	votes	equal to	1.713	percent
Abstained	20,200	votes			

2. Mr.Sintop Sirisingha

Approved	485,549,001	votes	equal to	99.998	percent
Disapproved	10,500	votes	equal to	0.002	percent
Abstained	22,700	votes			

3. Mr. Plew Trivisvavet

Approved	477,243,801	votes	equal to	98.287	percent
Disapproved	8,315,700	votes	equal to	1.713	percent
Abstained	22,700	votes			

4. Prof. Dr. Kanok Wongtrangan

Approved	473,560,001	votes	equal to	97.528	percent
Disapproved	12,002,000	votes	equal to	2.472	percent
Abstained	20,200	votes			

Item 6. The Meeting approved the remuneration for directors as proposed by the Nomination and Remuneration Committee as follows :

- 1) Bonus for the year 2007 for directors in the amount of not exceeding Baht 7,800,000 which is equal to the Bonus for the year 2006.
- 2) Remuneration for directors for the year 2008 comprising Remuneration for directors, Office Remuneration and Meeting Allowances, in the amount of not exceeding Baht 12,000,000 which is equal to the remuneration for the year 2007.

The Meeting approved with the votes of more than two-thirds of the total of shareholders attending the meeting.

Approved	485,557,501	votes	equal to	99.995	percent
Disapproved	1,000	votes	equal to	-	percent
Abstained	23,700	votes	equal to	0.005	percent

Item 7. The Meeting approved the appointment of either Miss Rungnapa Lertsuwankul or Mr.Sophon Permsiriwallop or Miss Sumalee Reewarabandith or Miss Vissuta Jariyathanakorn or Mrs. Nonglak Pumnoi of Ernst & Young Office Limited as the auditor for the year 2008 with the auditing fee of not exceeding Baht 820,000, with majority votes of the total shareholders attending the meeting and casting votes as follows:

Approved	485,553,501	votes	equal to	99.999	percent
Disapproved	5,000	votes	equal to	0.001	percent
Abstained	23,700	votes			

Please be informed accordingly.

Very truly yours,

- Signature -

(Mrs. Payao Marittanaporn)
Managing Director

Managing Director Office
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