

(Translation)

BorThorGor. 151/L107.007/51

April 30, 2008

Subject Disclosures of the Minutes and the digital recording of the 2008 Annual General Meeting of Shareholders on the Company's website

To President of the Stock Exchange of Thailand

With reference to the 2008 Annual Ordinary General Meeting of Shareholders of Bangkok Expressway Public Company Limited held on Friday April 18, 2008 at 3.00 p.m. at Prof. Sangvian Indaravijaya Hall, 3rd Floor, The Stock Exchange of Thailand Building, 62 Ratchadaphisek Road, Klongtoey, Bangkok 10110, the minutes of which has already been reported to the Stock Exchange of Thailand.

The Company has disclosed the text of the Minutes and the digital recording on our website (www.becl.co.th) since April 30, 2008 to provide more channels of information for shareholders to consider the Minutes.

Please be informed accordingly.

Very truly yours,

- Signature -

(Mrs. Payao Marittanaporn)
Managing Director

Managing Director Office
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