



บริษัท ทางด่วนกรุงเทพ จำกัด (มหาชน)
BANGKOK EXPRESSWAY PUBLIC COMPANY LIMITED
(Translation)



No. BorThorGor.151/L107.007/52

26 August 2009

Re: Declaration of Interim Dividend

Attn.: The President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Bangkok Expressway Public Company Limited No. 3/2009 on 26 August 2009 resolved to approve declaration of dividend to the shareholders as per the following details:

- 1) Interim dividend shall be paid from the net profit as per the consolidated financial statements for the operating results for the six-month period from January to June 2009 to the shareholders at the rate of Baht 0.55 per share, totaling Baht 423,500,000. The individual shareholders shall be entitled to a credit in the computation of tax under Section 47 bis of the Revenue Code as follows;
 - (1) Dividend payment of Baht 0.14 per share, is paid from the net profit to 25% corporate income tax.
 - (2) Dividend payment of Baht 0.41 per share, is paid from the net profit to 30% corporate income tax.
- 2) The shareholders register book for the right to receive the interim dividend shall be recorded on Thursday 10 September 2009. Also, Friday 11 September 2009 shall be book-closing date on which the shareholder list as specified in Section 225 of the Securities and Exchange Act shall be complied.
- 3) Interim dividend shall be paid on Thursday 24 September 2009.

Please be informed accordingly.

Very truly yours,

- Signature -

(Mrs. Payao Marittanaporn)
Managing Director

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