

(Translation)

Bor Thor Gor. 151/L103.001/53

23 February 2010

Subject : The resignation from office of the directors
To : President of the Stock Exchange of Thailand

We, Bangkok Expressway Public Company Limited, would like to inform the resignation of 2 Company's directors as follows;

1. Mrs.Vallapa Posyanond has resigned from Company's director effective from 18 February 2010 onwards.

2. Mr. Mr.Sintop Sirisingha has resigned from Company's director effective from 22 February 2010 onwards.

The Board of Directors Meeting on 24 February 2010 will appoint new directors to replace those who resigned from office.

Please be informed accordingly.

Respectfully,

- Signature -
(Mrs. Payao Marittanaporn)
Managing Director

Managing Director Office Tel. 0-2641-4611 Ext. 510