

(Translation)

Bor Thor Gor. 151/L103.002/53

24 February 2010

Subject : Appointment of Directors of Bangkok Expressway Public Company Limited

To : President of the Stock Exchange of Thailand

The Board of Directors of Bangkok Expressway Public Company Limited at a meeting No. 1/2010 held on 24 February 2010 resolved to appoint directors replacing those who resigned as follows :

1. Mrs. Vallapa Assakul as director replacing Mrs.Vallapa Posyanond
2. Mr. Aiyanat Tinapai as director replacing Mr.Sintop Sirisingha

The effective date is 24 February 2010 onwards.

Thus, the Boards of Directors will comprise of

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|------------------------------|---------------------------------|
| 1. Dr.Virabongsa Ramangkura | 2. Prof. Suphachai Phisitvanich |
| 3. General Sampao Choosri | 4. Prof. Dr. Kanok Wongtrangan |
| 5. Mr. Plew Trivisvavet | 6. Mr.Supong Chayutsahakij |
| 7. M.L. Prasobchai Kasemsant | 8. Mr.Panit Dunnvatanachit |
| 9. Miss Arisara Dharamadhaj | 10. Mrs.Vallapa Assakul |
| 11. Mr.Aiyanat Tinapai | 12. Mrs. Payao Marittanaporn |

Please be informed accordingly.

Respectfully,

- Signature -

(Mrs. Payao Marittanaporn)
Managing Director