

(Translation)

No. BorThorGor. 151/L 107.008/10

May 10, 2010

Subject: Disclosures of the Minutes and the digital recording of the 2010 Annual Ordinary General Meeting of Shareholders on the Company's website

Attention: President of the Stock Exchange of Thailand

With reference to the 2010 Annual Ordinary General Meeting of Shareholders of Bangkok Expressway Public Company Limited held on Thursday April 22, 2010 at 2:00 hours at the Professor Sangvian Indaravijaya Auditorium, 3rd Floor, The Stock Exchange of Thailand Building, 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 May 4, 2010 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

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