

(Translation)

Bor Thor Gor. 151/L103.003/05

18 March 2005

Subject : Notification of the resignation from office of the Director of Bangkok
Expressway Public Company Limited.
To : President of the Stock Exchange of Thailand

This is to inform that Mr. Dusit Tengniyom has resigned from office of the
Director of Bangkok Expressway Public Company Limited. The effective date is March 18,
2005.

Please be informed accordingly.

Respectfully,

- Signature -

(Mr. Suvich Pungchareon)

Managing Director

Managing Director Office

Tel. 0-2641-4611 Ext. 610, 613