

(Translation)**Audit Committee Report on Members and Scope of Duties**

The board of directors of Bangkok Expressway Public Company Limited at a meeting No.2/2005 held on June 2, 2005, passed resolution to appoint Prof. Dr. Kanok Wongtrangan as the Member of Audit Committee effective from April 7, 2005 onwards.

1. Names of members of the Audit Committee are as follows:

		<u>Remaining terms</u> <u>of holding office</u>
Chairman of Audit Committee	Prof. Suphachai Phisitvanich	2 years *
Member of Audit Committee	General Sampao Choosri	1 year *
Member of Audit Committee	Prof. Dr. Kanok Wongtrangan	3 years *
Secretary of Audit Committee	Mrs.Wattana Sittiwatayaporn	

* Remaining terms in the board

2. The Audit Committee of the Company has the scope of duties and responsibilities, and shall report to the board of directors on:

- (1) To review the Company financial report ;
- (2) To review the Company internal control system ;
- (3) To consider , select and appoint the Company Auditor ;
- (4) To review the compliance of the regulation and related law ;
- (5) To consider the accuracy and completeness of the disclosure of information on the related transaction ;
- (6) To prepare the Audit Committee's report to be included in the Company Annual Report;
- (7) To take any other actions as designated by the Board of Directors and agreed by the Audit Committee;

The company hereby certifies that the aforementioned members meet all the qualifications prescribed by the Stock Exchange of Thailand.

- Signature -

(Mr. Suvich Pungchareon)

Managing Director