

(Translation)

BEM/E/151/M102.003/17

March 10, 2017

Re: Disclosure of agenda in details for the 2017 Annual Ordinary General Meeting of Shareholders on the Company's website

Attn.: The President
The Stock Exchange of Thailand

According to the resolutions of Bangkok Expressway and Metro Public Company Limited's Board of Directors to schedule the 2017 Annual Ordinary General Meeting of Shareholders on Tuesday, April 11, 2017 at 14.00 hrs. at Plenary Hall 1-2, Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok.

The Company hereby would like to inform that the agenda with details on each agenda item for the 2017 Annual Ordinary General Meeting of Shareholders has been posted on the Company website (www.bemplc.co.th) since Friday, March 10, 2017 so as to allow the shareholders sufficient time to consider prior to the meeting.

Please be informed accordingly.

Very truly yours,

- Signature -

(Mrs. Payao Marittanaporn)
Managing Director

Managing Director Office
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