

(Translation)

BEM/E/151/M102.008/17

10 April 2017

Subject : Notification of the resignation from office of the Director of
Bangkok Expressway and Metro Public Company Limited.

To : President of the Stock Exchange of Thailand

This is to inform that Mr. Theeraphan Tachasirinugune has
resigned from office of the Director of Bangkok Expressway and Metro Public
Company Limited. The effective date is 7 April 2017 onwards.

Please be informed accordingly.

Respectfully,

- Signature -

(Mrs. Payao Marittanaporn)
Managing Director

Managing Director Office
Tel. 0 2641 4611 Ext. 8141, 8400