

(Translation)

BEM/E/151/M102.016/17

May 12, 2017

Re: Disclosure of agenda in details for the Extraordinary General Meeting of Shareholders No. 1/2017 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 Extraordinary General Meeting of Shareholders No.1/2017 on Monday, June 12, 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 Extraordinary General Meeting of Shareholders No. 1/2017 has been posted on the Company website (www.bemplc.co.th) since Friday, May 12, 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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