

(Translation)

BEM/E/151/M102.026/17

22 November 2017

Subject : Appointment of Director of Bangkok Expressway and Metro Public Company Limited
To : President of the Stock Exchange of Thailand

The Board of Directors of Bangkok Expressway and Metro Public Company Limited at a meeting No. 6/2017 held on 22 November 2017 resolved to appoint Mr. Prasit Dachsi as Director replacing Mr. Dumkerng Pankam who resigned from office.

The effective date of appointment is 22 November 2017.

Thus, the Board of Directors will comprise of 16 directors as a follows;

- | | |
|-----------------------------------|--------------------------------------|
| 1. Dr. Virabongsa Ramangkura | 2. Mr. Plew Trivisvavet |
| 3. Mr. Vitoon Tejatussanasoontorn | 4. General Chetta Thanajaro |
| 5. General Sampao Choosri | 6. Dr. Annop Tanlamai |
| 7. Mrs. Vallapa Assakul | 8. Mr. Supong Chayutsahakij |
| 9. M.L. Prasobchai Kasemsant | 10. Mr. Phongsarit Tantisuvanitchkul |
| 11. Mr. Werapong Suppasedsak | 12. Mr. Panit Dunnvatanachit |
| 13. Mr. Yuttana Yimgarund | 14. Mr. Prasit Dachsi |
| 15. Dr. Sombat Kitjalaksana | 16. Mrs. Payao Marittanaporn |

Please be informed accordingly.

Very truly yours,

- Signature -

(Mrs. Payao Marittanaporn)
Managing Director

Managing Director Office

Tel. 0 2641 4611 Ext. 8141,8700