

(Translation)

BEM/E/151/M102.023/17

August 23, 2017

Re: Payment of Interim Dividend

Attn.: The President of the Stock Exchange of Thailand

The Meeting of the Board of Directors of Bangkok Expressway and Metro Public Company Limited No. 4/2017 on August 23, 2017 resolved to approve declaration of interim dividend to the shareholders as per the following details:

- 1) Interim dividend for the first half of 2017 shall be paid to the Company's shareholders at the rate of Baht 0.06 per share, totaling Baht 917,100,000. whereby the dividend payment at the rate of Baht 0.06 per share to be paid from the profits of the Company that were subject to 20 percent corporate income tax which individual shareholders would be entitled to a tax credit for calculation of dividend tax pursuant to Section 47 bis of the Revenue Code.
- 2) The shareholders register book for the right to receive the interim dividend shall be recorded on September 7, 2017. Also, **September 8, 2017** shall be book-closing date on which the shareholder list shall be complied as specified in Section 225 of the Securities and Exchange Act. (XD on September 5, 2017)
- 3) Interim dividend is scheduled to be paid on September 20, 2017.

Please be informed accordingly.

Very truly yours,

- Signature -

(Mrs. Payao Marittanaporn)
Managing Director

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