

(Translation)

BEM/E/151/M102.014/17

April 26, 2017

Subject: Disclosures of the 2017 Annual Ordinary General Meeting of Shareholders via the Company's website

Attention: President of the Stock Exchange of Thailand

With reference to the 2017 Annual Ordinary General Meeting of Shareholders of Bangkok Expressway and Metro Public Company Limited held 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 draft minutes of which has already been reported to the Stock Exchange of Thailand since April 25, 2017.

The Company has disclosed the text of the draft minutes of the 2017 Annual Ordinary General Meeting of Shareholders and disseminated the digital recording of the Meeting on each agenda item for shareholders' viewing through the Company's website at [www.bemplc.co.th](http://www.bemplc.co.th) since April 25 and 26, 2017 respectively to provide more channels of information for shareholders to consider the Minutes. Please be informed accordingly.

Very truly yours,

- Signature -

(Mrs. Payao Marittanaporn)  
Managing Director

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