

(Translation)

BEM/E/151/M102.024/17

29 September 2017

Subject: Grant of rights for the shareholders to propose in advance the Agenda of the 2018 Annual Ordinary General Meeting of Shareholders and to nominate persons for consideration and appointment as directors

Attention: The President,  
The Stock Exchange of Thailand

Bangkok Expressway and Metro Public Company Limited (the Company) would like to inform that in order to comply with the Good Corporate Governance regarding the rights of shareholders, the Board of Directors Meeting resolved to grant approval for the Company to allow the shareholders to propose the Agenda of the Annual Ordinary General Meeting of Shareholders and nominate qualified persons for consideration and appointment as directors in advance.

The Company hereby notifies that the Company allows the shareholders to propose the Agenda of 2018 Annual Ordinary General Meeting of Shareholders and nominate qualified persons for consideration and appointment as directors in advance in accordance with the criteria as specified by the Company and published on the Company's website at <http://www.bemplc.co.th> during 1 October 2017 to 31 December 2017 and the shareholders who may have questions for the 2018 Annual Ordinary General Meeting of Shareholders can also submit their questions in advance via the Company's website.

Please be informed accordingly.

Very truly yours,

- Signature -

(Mrs. Payao Marittanaporn)  
Managing Director

Managing Director Office  
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