

(Translation)

BEM/E/151/M102.020/16

30 November 2016

Subject : Notification of the resignation from office of the Director of
Bangkok Expressway and Metro Public Company Limited.
To : President of the Stock Exchange of Thailand

This is to inform that Mr. Tana Janusorn has resigned from office
of the Director of Bangkok Expressway and Metro Public Company Limited.
The effective date is 29 November 2016 onwards.

Please be informed accordingly.

Respectfully,

- Signature -

(Mrs. Payao Marittanaporn)
Managing Director

Managing Director Office
Tel. 0 2641 4611 Ext. 8141, 8400