

(Translation)

BEM/E/151/M102.021/16

30 November 2016

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. 6/2016 held on 30 November 2016 resolved to appoint Mr. Dumkerng Pankam as Director replacing Mrs. Uravadee Jusri and Mr. Yuttana Yimgarund as Director replacing Mr. Tana Janusorn who resigned from office.

The effective date is 30 November 2016 onwards.

Thus, the Board of Directors will comprise of 17 directors as 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. Theeraphan Tachasirinugune
15. Mr. Dumkerng Pankam
16. Dr. Sombat Kitjalaksana
17. 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 , 8400