

BEM/E/151/M102.006/19

March 18, 2019

Subject: Notification of Resolutions of the Extraordinary General Meeting of Shareholders
No. 1/2019

Attn.: The President
The Stock Exchange of Thailand

Reference is made to the fact that Bangkok Expressway and Metro Public Company Limited held the Extraordinary General Meeting of Shareholders No. 1/2019 on Monday 18, 2019 at 14.00 hrs. at the Le Concorde Ballroom, 2nd Floor, Swissotel Bangkok Ratchada, No. 204 Ratchadaphisek Road, Huai Khwang, Bangkok, 10320. The Meeting commenced at 14.00 hrs. There were a total of 2,186 shareholders attending the Meeting in person and by proxy, holding among them 11,243,837,219 shares or 73.5613 percent of the total number of shares sold. As at the closing of the registration, there were a total of 2,420 shareholders, holding among them 11,263,891,508 shares or 73.6925 percent of the total number of shares sold. The Extraordinary General Meeting of Shareholders No. 1/2019 resolved as follows:

1. The Meeting approved the Minutes of the 2018 Annual Ordinary General Meeting of Shareholders which was held on April 20, 2018.

The Meeting approved with a majority of the votes of the shareholders attending the Meeting and casting votes as follows:

Total of the votes of shareholders attending the agenda are 11,255,330,412 votes

Approved	11,255,149,807	votes	equal to	99.9999	percent
Disapproved	11,100	votes	equal to	0.0001	percent
Abstained	169,505	votes			
Voided Ballot	0	vote	equal to	0.0000	percent

2. The Meeting approved the Company and the Subsidiary to settle the disputes with the Expressway Authority of Thailand by means of review and amendment of the Second Stage Expressway Agreement, the Agreement for the Extension of the Second Stage Expressway System (Sector D), and the Bang Pa-in - Pak Kret Expressway Agreement;

In case there are changes in the dispute settlement agreement, the Board of Directors shall be authorized to consider approving amendment in accordance with the results of the final negotiation and the resolution of the Council of Ministers and shall be authorized to approve details of the agreements, as well as taking any necessary actions to sign the agreements with the Expressway Authority of Thailand until completion.

The Meeting approved with the votes of more than three-fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote.

Total of the votes of shareholders attending the agenda are 11,263,327,069 votes

Total of the votes of shareholders having the voting rights are 11,263,327,069 votes

Approved	11,262,056,290	votes	equal to	99.9887	percent
Disapproved	21,514	votes	equal to	0.0002	percent
Abstained	1,249,265	votes	equal to	0.0111	percent
Voided Ballot	0	vote	equal to	0.0000	percent

Please be informed accordingly.

Very truly yours,

-Signature-

(Mrs. Payao Marittanaporn)
Managing Director

Managing Director Office

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