

(Translation)

BEM/E/151/M102.008/19

March 26, 2019

Re: Disclosure of agenda in details for the 2019 Annual Ordinary General Meeting of Shareholders on the Company's website

Attn.: The President  
The Stock Exchange of Thailand

According to the resolutions of Bangkok Expressway and Metro Public Company Limited's Board of Directors to schedule the 2019 Annual Ordinary General Meeting of Shareholders on Friday, April 26, 2019 at 14.00 hrs. at the Le Concorde Ballroom, 2nd Floor, Swissotel Bangkok Ratchada, No. 204 Ratchadaphisek Road, Huai Khwang, Bangkok, 10320.

The Company hereby would like to inform that the agenda with details on each agenda item for the 2019 Annual Ordinary General Meeting of Shareholders has been posted on the Company website ([www.bemplc.co.th](http://www.bemplc.co.th)) since Tuesday, March 26, 2019 so as to allow the shareholders sufficient time to consider prior to the meeting.

Please be informed accordingly.

Very truly yours,

- Signature -

(Mrs. Payao Marittanaporn)  
Managing Director

Managing Director Office  
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