

(Translation)

BEM/E/151/M102.006/21

23 June 2021

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. 3/2021 held on 23 June 2021 resolved to appoint Mrs. Tasanuch Thammachot as Director. The effective date is 23 June 2021 onwards.

Thus, the Board of Directors will comprise of 15 directors as a follows;

- |                              |                                     |
|------------------------------|-------------------------------------|
| 1. Mr. Plew Trivisvavet      | 2. Mr. Vitoon Tejatussanasoontorn   |
| 3. General Chetta Thanajaro  | 4. Mrs. Vallapa Assakul             |
| 5. Dr. Annop Tanlamai        | 6. M.L. Prasobchai Kasemsant        |
| 7. Mr. Spong Chayutsahakij   | 8. Mr. Phongsarit Tantisuvanitchkul |
| 9. Mrs. Payao Marittanaporn  | 10. Ms. Arisara Dharamadhaj         |
| 11. Mr. Panit Dunnvatanachit | 12. Mr. Vithaya Punmongkol          |
| 13. Mrs. Natamon Bunnak      | 14. Mrs. Tasanuch Thammachot        |
| 15. Dr. Sombat Kitjalaksana  |                                     |

Please be informed accordingly.

Very truly yours,

- Signature -

(Dr. Sombat Kitjalaksana)  
Managing Director

Managing Director Office

Tel. 0 2641 4611 Ext. 8700, 8141