

(Translation)

BEM/E/151/M102.004/22

4 April 2022

Subject : Appointment of the Chairman of the Board of Directors

To : President of the Stock Exchange of Thailand

The Board of Directors of Bangkok Expressway and Metro Public Company Limited at a meeting No. 2/2022 held on 4 April 2022 resolved to appoint Mr. Plew Trivisvavet as the Chairman of the Board of Directors. The appointment is effective from 4 April 2022 onwards.

Please be informed accordingly.

Very truly yours,

- Signature -

(Dr. Sombat Kitjalaksana)  
Managing Director

Corporate Compliance Department

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