

Ref No : GENCO 183/2014

August 7, 2014

**To:** President  
The Stock Exchange of Thailand

**Subject:** Resignation of the Director of GENCO

Dear Sir,

We would like to inform you that Dr.Verapong Chaiperm, Director and Independent Director of the General Environmental Conservation Public Company Limited has submitted his resignation from position of Director and Independent Director due to his business engagement, effective on August 7, 2014.

Please be informed accordingly.

Yours sincerely,

Asst.Prof. Ronnachai Tantragoon  
Managing Director