

Ref No : GENCO 195/2014

August 14, 2014

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

**Subject:** Appointment of the Director to replace director who resigned

Dear Sir,

The Board of Directors Meeting of the General Environmental Conservation Public Company Limited No. 8/2014 held on August 14, 2014 has resolved significant matters as follows:

1. Approved the Balance Sheet and the Profit & Loss for the accounting period ending on June 30, 2014 which were reviewed by Mr.Naris Saowalagsakul of BPR Audit and Advisory Co.,Ltd.
2. Approved the appointment of Mr.Jakkarat Lertopas to be the Director and Independent Director to replace Dr.Verapong Chaiperm who resigned from the Board, as proposed by the Nomination and Remuneration Sub-Committee, effective on August 14, 2014.

Yours sincerely,

Asst.Prof. Ronnachai Tantragoon  
Managing Director