



Ref No : GENCO 202/2014

August 27, 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.Nattapon Nattasomboon, Director of the General Environmental Conservation Public Company Limited has submitted his resignation from position of Director due to his business engagement, effective on August 27, 2014.

Please be informed accordingly.

Yours sincerely,

Asst.Prof. Ronnchai Tantragoon
Managing Director