

Ref No : GENCO 223/2014

September 19, 2014

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

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

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.9/2014 on September 19, 2014, at the Choonhavan Room, 3<sup>rd</sup> Floor, Ministry of Industry Building, located at RamaVI Road, Ratchathewi, Bangkok. The meeting has approved the appointment of Mr.Pasu Loharjun to be a member of the Board of the Directors to replace Dr.Nattapon Nattasomboon who resigned from the Board, as proposed by the Nomination and Remuneration Sub-Committee.

The appointment shall be effective from September 19, 2014 onwards.

Yours sincerely,

Asst.Prof. Ronnachai Tantragoon  
Managing Director