

Ref No : GENCO 229/2014

September 30, 2014

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

**Subject:** Resignation of the Chairman of GENCO

Dear Sir,

We would like to inform you that Dr.Witoon Simachokedee, Chairman of the General Environmental Conservation Public Company Limited, has submitted his resignation from position of the Board of Directors due to retirement, effective on September 30, 2014.

Please be informed accordingly.

Yours sincerely,

Asst.Prof. Ronnchai Tantragoon  
Managing Director