

Ref No : GENCO 251/2014

October 17, 2014

To: President
The Stock Exchange of Thailand

Subject: Appointment of Chairman and Vice Chairman of GENCO

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.10/2014 on October 17, 2014, at the Aorkor 2 Room, 3rd Floor, Ministry of Industry Building, located at RamaVI Road, Ratchathewi, Bangkok. The meeting has resolved significant matters as follows:

1. Approved the appointment of Dr.Atchaka Sibunruang to be the Director to replace Dr.Witoon Simachokedee who resigned from the Board, as proposed by the Nomination and Remuneration Committee.
2. Approved the appointment of Dr.Atchaka Sibunruang to be a Chairman and Dr.Pasu Loharjun to be a Vice Chairman of the Board of Directors of the Company.
3. Approved the amendment of the authorized signatory directors of the Company to be “Dr.Atchaka Sibunruang, Mr.Asawin Wipoosiri, Asst.Prof. Ronnchai Tantragoon, and Mr. Itthirit Wipoosiri, any two of these four directors jointly sign with the Company’s seal affixed.”

The effective date is October 17, 2014.

Yours sincerely,

Asst.Prof. Ronnchai Tantragoon
Managing Director