

Ref No : GENCO 289/2014

December 25, 2014

To: President
The Stock Exchange of Thailand

Subject: Appointment of the Executive

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.12/2014 on December 25, 2014. The meeting has approved the appointment of Ms.Walaiporn Waika to be the Corporate Administration Division Manager. The appointment shall be effective from December 25, 2014 onwards.

Yours sincerely,



Asst.Prof. Ronnchai Tantragoon
Managing Director