

Ref No : GENCO 039/2015

February 4, 2015

To: President
The Stock Exchange of Thailand

Subject: Invitation of the Extraordinary General Meeting of the Shareholders No.1/2015
uploaded on the Company's website

Dear Sir,

Refer to the resolution of the Board of Directors Meeting of General Environmental Conservation Public Company Limited No.1/2015 held on January 21, 2015 which has approved the convening of the Extraordinary General Meeting of the Shareholders No.1/2015 on Thursday 5 March 2015 at 15.00 hours at Magic Room 3, 2nd Floor of Miracle Grand Convention Hotel, located at 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok 10210 to consider matters as detailed in the previous notification to The Stock Exchange of Thailand.

The invitation of the Extraordinary General Meeting of the Shareholders No.1/2015 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th> since February 4, 2015. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance for shareholders' meeting through the Company Secretary's email at ir@genco.co.th or fax no.0-2502-0999, and the shareholders can submit their questions in advance from now until February 27, 2015.

Please be informed accordingly.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon
Managing Director