

Ref No : GENCO 058/2015

February 26, 2015

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

**Subject:** Notification of the resolutions of the Board of Directors Meeting No.2/2015

Dear Sir,

The Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.2/2015 held on February 26, 2015 has resolved significant matters as follows:

- (1) Approved the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2014 which have been considered by the Audit Committee and audited by the Certified Public Accountant, and the matter shall be submitted to the Annual General Shareholders Meeting for consideration and approval.
- (2) Approved the appropriation of profit as legal reserve 10,000 Baht and the omission of dividend payment for the business operation 2014 due to the Company has the little profit. The matter shall be submitted to the Annual General Shareholders Meeting for consideration and approval.
- (3) Approved the appointment of Directors who retired by rotation; Mr.Detpon Viphusiri, Asst.Prof. Ronnachai Tantragoon and Mr.Itthirit Wipoosiri to re-elect in the position for another term, and the matter shall be submitted to the Annual General Shareholders Meeting for consideration and approval.
- (4) Approved the appointment of Mr. Prawit Viwanthananut, the Certified Public Accountant No.4917 or Mr. Thirdthong Thepmongkorn, the Certified Public Accountant No.3787 or Mr. Bunjong Pichayaprasat, the Certified Public Accountant No.7147 or Mr. Kraisit Silapamongkonkul, the Certified Public Accountant No.9429 of PV Audit Co.,Ltd. to be the auditors of the company and 2 subsidiary companies for 2015, whereby any one of them must be authorized to make an audit and to give the opinion towards the Financial Statement of the company and subsidiary companies, and if the above named auditors cannot perform the duty, PV Audit Co.,Ltd. shall have the power to appoint another licensed auditor of PV Audit Co.,Ltd to work as replacement by determining the auditing fee for 2015 at the rate of 1,645,000 Baht. The matter shall be submitted to the Annual General Shareholders Meeting for consideration and approval.

The agenda and date of the Annual General Shareholders Meeting for 2015 as well as the record date and the share register book closing date to determine the shareholders entitled to attend the Annual General Shareholders Meeting will be assigned from the Board of Directors Meeting on March 13, 2015.

Please be informed accordingly.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon  
Managing Director