

Ref No : GENCO 071/2015

March 11, 2015

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

**Subject:** Registration of the change of the registered capital

Dear Sir,

Pursuant to the resolution of the Extraordinary General Meeting of the Shareholders No. 1/2015 held by General Environmental Conservation Public Company Limited (the "**Company**") on March 5, 2015 which approved the increase of the Company's registered capital in the amount of Baht 1,150,000,000 from Baht 1,080,000,000 to Baht 2,230,000,000 by issuing 1,150,000,000 new ordinary shares at par value of Baht 1 per share to be offered by way of private placement and the amendment to Article 4 of the Company's Memorandum of Association regarding the registered capital to reflect the increase of the Company's registered capital.

The Company would like to inform that the Company has duly registered the amendment to Article 4 of the Company's Memorandum of Association regarding the registered capital to reflect the increase of the Company's registered capital with the Ministry of Commerce on March 10, 2015.

Please be informed accordingly.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon  
Managing Director