



ทะเบียนเลขที่ 0107540000111

บริษัท บริหารและพัฒนาเพื่อการอนุรักษ์สิ่งแวดล้อม จำกัด (มหาชน)
General Environmental Conservation Public Company Limited

Ref No : GENCO 076/2015

March 17, 2015

To: President
The Stock Exchange of Thailand

Subject: Disclosure of Minute of the EGM 1/2015 on Company's Website

Dear Sir,

With reference to the Extraordinary General Meeting of the Shareholders No.1/2015 of the General Environmental Conservation Public Company Limited held on March 5, 2015 at 15.00 hours at the Magic 3 room, 2nd Floor, Miracle Grand Convention Hotel, located at 99 Vibhavadi Rangsit Road, Laksi, Don Muang, Bangkok 10210, in previous notification.

For additional channel regarding information disclosure to the shareholders, Company has disclosed the Minute of the Extraordinary General Meeting of the Shareholders No.1/2015 on Company's website at <http://www.genco.co.th> since March 17, 2015.

Please be informed accordingly.

Yours sincerely,

Asst.Prof. Ronnachai Tantragoon
Managing Director