

Ref No : GENCO 082/2015

March 25, 2015

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

**Subject:** Invitation of the AGM uploaded on the Company's website and opportunity for shareholders to submit questions in advance

Dear Sir,

Refer to the resolution of the Board of Directors Meeting of General Environmental Conservation Public Company Limited No.3/2015 held on March 13, 2015 which has approved the convening of the Annual General Shareholders Meeting for 2015 on Wednesday, April 29, 2015 at 15.00 hours at the Venus room, 3<sup>rd</sup> 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 Annual General Shareholders Meeting 2015 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th> since March 25, 2015. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance for shareholders' meeting through email [titinans@genco.co.th](mailto:titinans@genco.co.th) or fax no.0-2502-0999, and the shareholders can submit their questions in advance from now until April 17, 2015.

Please be informed accordingly.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon  
Managing Director