



ทะเบียนเลขที่ 0107540000111

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

Ref No : GENCO 114/2015

April 29, 2015

To: President
The Stock Exchange of Thailand

Subject: Notification of the Resolutions of the Annual General Shareholders Meeting for 2015

Dear Sir,

The General Environmental Conservation Public Company Limited has convened the Annual General Shareholders Meeting for 2015 on April 29, 2015 at 15.00 hours at the Venus room, 3rd Floor, Miracle Grand Convention Hotel, located at 99 Vibhavadi Rangsit Road, Laksi, Don Muang, Bangkok 10210. The Meeting has resolved matters as summarized below:

1. Approved the Minute of the Extraordinary General Shareholders Meeting No.1/2015 held on March 5, 2015.

The resolution of the meeting was passed by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approval	345,355,506	votes or equal to	100.0000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent

2. Acknowledged the result of the Company's performance for the Year 2014.

3. Approved the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2014.

The resolution of the meeting was passed by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approval	345,355,506	votes or equal to	100.0000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent

4. Approved the appropriation of profit as legal reserve 10,110 Baht and the omission of dividend payment for the business operation 2014.

The resolution of the meeting was passed by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approval	345,345,506	votes or equal to	99.9971	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	10,000	votes or equal to	0.0029	percent

5. Approved the re-election of 3 directors who retired by rotation in 2015, namely Mr.Detpon Viphusiri, Asst.Prof. Ronnachai Tantragoon and Mr.Itthirit Wipoosiri to continue their office.

Such 3 directors were elected individually by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

1) Mr.Detpon Viphusiri

Approval	345,345,506	votes or equal to	99.9971	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	10,000	votes or equal to	0.0029	percent

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| 2) Asst.Prof. Ronnachai Tantragoon | | | | |
| Approval | 345,345,506 | votes or equal to | 99.9971 | percent |
| Disapproval | 0 | votes or equal to | 0.0000 | percent |
| Abstention | 10,000 | votes or equal to | 0.0029 | percent |
| 3) Mr.Itthirit Wipoosiri | | | | |
| Approval | 345,345,506 | votes or equal to | 99.9971 | percent |
| Disapproval | 0 | votes or equal to | 0.0000 | percent |
| Abstention | 10,000 | votes or equal to | 0.0029 | percent |

6. 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 resolution of the meeting was passed by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approval	345,355,506	votes or equal to	100.0000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent

7. Approved the remuneration of the Directors for the Year 2015 in form of meeting allowance as follows:

- 1) The meeting allowance of the Board of Directors shall be paid on a monthly

The Chairman of the Board	30,000	Baht per month
The Director per person	25,000	Baht per month
- 2) The meeting allowance of the Audit Committee shall be paid per time

The Chairman of the Audit Committee	25,000	Baht per time
The Audit Director per person	20,000	Baht per time
- 3) The meeting allowance of the Executive Committee shall be paid per time

The Chairman of the Executive Committee	25,000	Baht per time
The Executive Director per person	20,000	Baht per time
- 4) The meeting allowance of the Advisors to the Board of Directors shall be paid per time

The Chairman of the Advisor	25,000	Baht per time
The Advisor per person	20,000	Baht per time

The resolution of the meeting was passed by not less than 2/3 of the shareholders who attended the meeting and cast their votes as follows:

Approval	342,005,506	votes or equal to	99.0300	percent
Disapproval	3,000,000	votes or equal to	0.8687	percent
Abstention	350,000	votes or equal to	0.1013	percent

Please be informed accordingly.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon
Managing Director