



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

Ref No : GENCO 116/2015

May 8, 2015

To: President
The Stock Exchange of Thailand

Subject: Disclosure of Minute of the AGM 2015 on Company's Website

Dear Sir,

With reference to the Annual General Shareholders Meeting 2015 of the General Environmental Conservation Public Company Limited held 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, in previous notification.

For additional channel regarding information disclosure to the shareholders, Company has disclosed the Minute of the Annual General Shareholders Meeting 2015 on Company's website at <http://www.genco.co.th> since May 8, 2015.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read "R. Tantragoon".

Asst.Prof. Ronnachai Tantragoon
Managing Director