

Ref No : GENCO 213/2015

August 19, 2015

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

**Subject:** Resignation of the Chairman of the Board of Directors

Dear Sir,

We would like to inform you that Dr.Atchaka Sibunruang, Chairman of the Board of Directors, has submitted her resignation from position of the Board of Directors and the authorized signatory directors of the General Environmental Conservation Public Company Limited due to her various tasks and assignment. The effective date is August 19, 2015.

Please be informed accordingly.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon  
Managing Director