

Ref No : GENCO 239/2015

September 21, 2015

To: President
The Stock Exchange of Thailand

Subject: Resignation of the Director of GENCO

Dear Sir,

We would like to inform you that Mr. Detpon Viphusiri, has submitted his resignation from position of the Board of Directors and the member of the Executive Committee of the General Environmental Conservation Public Company Limited due to personal reasons. The effective date is September 30, 2015.

Please be informed accordingly.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon
Managing Director