

Ref No : GENCO 241/2015

September 25, 2015

To: President
The Stock Exchange of Thailand

Subject: Notification of the resolutions of the Board of Directors Meeting No.10/2015

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.10/2015 on September 25, 2015. The meeting has resolved significant matters as follows:

1. Approved the appointment of Mr.Arthit Wuthikaro to be the Director to replace Dr.Atchaka Sibunruang who resigned from the Board. The effective date is September 25, 2015.
2. Approved the appointment of Miss Chanitnan Kultanan to be the Independent Director to replace Mr. Detpon Viphusiri who resigned from the Board. The effective date is October 1, 2015.
3. Approved the appointment of Mr.Arthit Wuthikaro to be a Chairman of the Board of Directors of the Company.
4. Approved the amendment of the authorized signatory directors of the Company to be “Mr.Arthit Wuthikaro, Mr.Asawin Wipoosiri, Asst.Prof. Ronnachai Tantragoon, and Mr. Itthirit Wipoosiri, any two of these four directors jointly sign with the Company’s seal affixed.”

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon
Managing Director