

Ref No : GENCO 305/2015

December 15, 2015

To: President
The Stock Exchange of Thailand

Subject: Opportunity for Shareholders to propose the AGM 2016 agenda and nominated director in advance

Dear Sir,

The General Environmental Conservation Public Company Limited (GENCO) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda of the Annual General Shareholders Meeting 2016 and name of qualified candidates to be nominated for selection as the Company's Board of Directors in compliance with the criteria and procedure as announced on the Company's website at www.genco.co.th from now until January 15, 2016.

Please be informed accordingly.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon
Managing Director