

Ref No : GENCO 072/2016

March 15, 2016

To: President
The Stock Exchange of Thailand

Subject: Invitation of the AGM uploaded on the Company's website and opportunity for shareholders to submit questions in advance

Dear Sir,

Refer to the resolution of the Board of Directors Meeting of General Environmental Conservation Public Company Limited No.2/2016 held on February 26, 2016 which has approved the convening of the Annual General Shareholders Meeting for 2016 on Friday, April 29, 2016 at 15.00 hours at the Venus room, 3rd Floor of Miracle Grand Convention Hotel, located at 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok 10210 to consider matters as detailed in the previous notification to The Stock Exchange of Thailand.

The invitation of the Annual General Shareholders Meeting 2016 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th> since March 15, 2016. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance for shareholders' meeting through email ir@genco.co.th or fax no.0-2502-0999, and the shareholders can submit their questions in advance from now until April 15, 2016.

Please be informed accordingly.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon
Managing Director