

Ref No : GENCO 131/2016

May 25, 2016

**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 Mr.Arthit Wuthikaro, Chairman of the Board of Directors, has submitted his resignation from position of the Board of Directors and the authorized signatory directors of the General Environmental Conservation Public Company Limited due to resign from the Civil Service. The effective date is June 7, 2016.

Please be informed accordingly.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon  
Managing Director