

Ref No : GENCO 168/2016

July 12, 2016

**To:** President  
The Stock Exchange of Thailand

**Subject:** Resignation of the Vice Chairman and Appointment of New Chairman of GENCO

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.7/2016 on July 12, 2016. The meeting has resolved significant matters as follows:

1. Acknowledged resignation of Dr. Pasu Loharjun, Vice Chairman, from position of the Board of Directors due to other business engagement. The effective date is July 11, 2016.
2. Approved the appointment of Dr.Somchai Harnhirun to be the Director to replace Mr.Arthit Wuthikaro who resigned from the Board, as proposed by the Nomination and Remuneration Committee. The effective date is July 12, 2016.
3. Approved the appointment of Dr.Somchai Harnhirun 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 “Dr.Somchai Harnhirun, 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