

Ref No : GENCO 173/2016

July 15, 2016

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

**Subject:** Establishment of New Subsidiary Companies

Dear Sir,

According to Board of Directors Meeting of General Environmental Conservation Public Company Limited (“GENCO”) No.7/2016 held on July 12, 2016. The Board of Directors has resolved the establishment of new subsidiary companies to support the operation of renewable energy power plants business.

The Company would like to inform that the Company has already registered the establishment of new subsidiary companies with the Ministry of Commerce on July 14, 2016 as follow details:

**(1) Genco Renewable Co.,Ltd.**

Type of business: Develop and operate renewable energy power plant business  
Shareholding proportion: GENCO holds 99.99% of share  
Registered capital: 1,000,000 Baht with ordinary share capital of 100,000 shares at par value of 10 Baht each  
Board of Directors: Mr.Asawin Wipoosiri, Asst.Prof. Ronnachai Tantragoon, and Mr. Itthirit Wipoosiri

**(2) Genco Clean Energy Co.,Ltd.**

Type of business: Develop and operate renewable energy power plant business  
Shareholding proportion: GENCO holds 99.99% of share  
Registered capital: 1,000,000 Baht with ordinary share capital of 100,000 shares at par value of 10 Baht each  
Board of Directors: Mr.Asawin Wipoosiri, Asst.Prof. Ronnachai Tantragoon, and Mr. Itthirit Wipoosiri

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon  
Managing Director