

Ref No : GENCO 192/2016

August 11, 2016

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

**Subject:** Appointment of the Director to replace director who resigned

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.8/2016 on August 11, 2016, at the Conference Room 503, 5<sup>th</sup> Floor, Department of Industrial Works Building, located at RamaVI Road, Ratchathewi, Bangkok. The meeting has resolved significant matters as follows:

1. Approved the Balance Sheet and the Profit & Loss for the accounting period ending on June 30, 2016 which were reviewed by Mr.Boonlert Kaewphanpurk of BPR Audit and Advisory Co.,Ltd.
2. Approved the appointment of Mr. Mongkol Pruekwatana to be a member of the Board of the Directors to replace Dr. Pasu Loharjun who resigned from the Board, as proposed by the Nomination and Remuneration Committee. The appointment shall be effective from August 11, 2016 onwards.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon  
Managing Director