

Ref No : GENCO 203/2016

August 30, 2016

To: President
The Stock Exchange of Thailand

Subject: Approved the increase of registered capital of the subsidiary companies

Dear Sir,

General Environmental Conservation Public Company Limited (“GENCO”) would like to inform that the Executive Committee Meeting No.11/2016 held on August 30, 2016 (as assigned by the Board of Directors) has approved the increase of registered and paid-up share capital of two subsidiary companies, namely, Genco Renewable Co.,Ltd. and Genco Clean Energy Co.,Ltd. by increasing their registered capital in the amount of 49,000,000 Baht from 1,000,000 Baht to 50,000,000 Baht consisting of 4,900,000 new ordinary shares at par value of 10 Baht per share and paid-up in the amount of 13,000,000 Baht or 26.5% of capital increase. GENCO still holds 99.99% of share. The purpose of such capital increase is to prepare the request for the establishment of 9.9 MW renewable energy power plant under Notification of the Energy Regulatory Commission Re: the purchase of electricity from industrial waste in the form of Feed-in Tariff (FIT), for announcement of the purchase of electricity from renewable energy in 2015-2019.

Yours sincerely,



Asst.Prof. Ronnachai Tantragoon
Managing Director