

Ref No : GENCO 228/2016

September 30, 2016

To: President
The Stock Exchange of Thailand

Subject: Resignation of the Director and Appointment of Vice Chairman

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.9/2016 on September 30, 2016. The meeting has resolved significant matters as follows:

1. Acknowledged resignation of Asst.Prof. Ronnachai Tantragoon from position of the the Board of Directors, the member of the Executive Committee, the authorized signatory director, the Managing Director and the Company Secretary of the General Environmental Conservation Public Company Limited. As the same time, he has submitted his resignation from position of the Board of Directors of 3 subsidiary companies as follows: Asia Patana Land Co.,Ltd., Genco Renewable Co.,Ltd. and Genco Clean Energy Co.,Ltd. The effective date is November 1, 2016.
2. Approved the appointment of Mr. Mongkol Pruekwatana to be a Vice Chairman of the Board of Directors of Company. The effective date is September 30, 2016.

Please be informed accordingly.

Yours sincerely,



Mr.Asawin Wipoosiri
Chief Executive Officer