

Ref No : GENCO 349/2016

November 11, 2016

To: President
The Stock Exchange of Thailand

Subject: Appointment of the Director and Managing Director

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.11/2016 on November 11, 2016. The meeting has resolved significant matters as follows:

1. Approved the Balance Sheet and the Profit & Loss for the accounting period ending on September 30, 2016 which were reviewed by Mr.Boonlert Kaewphanpurk of BPR Audit and Advisory Co.,Ltd.
2. Approved the appointment of Dr.Somyot Sangsuwan to be the Board of Directors and the member of the Executive Committee of the General Environmental Conservation Public Company Limited to replace Asst.Prof. Ronnachai Tantragoon who resigned, as proposed by the Nomination and Remuneration Committee.
3. Approved the amendment of the authorized signatory directors of the Company to be “Dr.Somchai Harnhirun, Mr.Asawin Wipoosiri, Dr.Somyot Sangsuwan, and Mr. Itthirit Wipoosiri, any two of these four directors jointly sign with the Company’s seal affixed.”
4. Approved the appointment of management team of the Company as follows:
 - 4.1 Mr.Itthirit Wipoosiri to be the Managing Director.
 - 4.2 Ms.Panya Polpipat to be the Deputy Managing Director.
 - 4.3 Dr.Somyot Sangsuwan to be the Company Secretary.
5. Approved the appointment of Dr.Somyot Sangsuwan to be 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 11, 2016.

Please be informed accordingly.

Yours sincerely,



Mr.Asawin Wipoosiri
Chief Executive Officer