



บริษัท บริหารและพัฒนาเพื่อการอนุรักษ์สิ่งแวดล้อม จำกัด (มหาชน)
General Environmental Conservation Public Company Limited

Ref No : GENCO 374/2016

November 29, 2016

To: President
The Stock Exchange of Thailand

Subject: Resignation of the Director of GENCO

Dear Sir,

We would like to inform you that Mr.Jakkarat Lertopas, Director and Independent Director of General Environmental Conservation Public Company Limited has submitted his resignation from position of Director and Independent Director due to his business engagement, effective on November 29, 2016.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Itthirit Wipoosiri".

Mr. Itthirit Wipoosiri
Managing Director