

Ref No : GENCO 382/2016

December 23, 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.12/2016 on December 23, 2016. The meeting has approved the appointment of Ms. Thanan Pitakwong to be a member of the Board of the Directors (Independent Director) to replace Mr.Jakkarat Lertopas who resigned from the Board, as proposed by the Nomination and Remuneration Committee.

The appointment shall be effective from December 23, 2016 onwards.

Yours sincerely,



Mr. Itthirit Wipoosiri  
Managing Director