

Ref No : GENCO 385/2016

December 23, 2016

To: President
The Stock Exchange of Thailand

Subject: Opportunity for Shareholders to propose the AGM 2017 agenda and nominated director in advance

Dear Sir,

General Environmental Conservation Public Company Limited (GENCO) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda of the Annual General Shareholders Meeting 2017 and name of qualified candidates to be nominated for selection as the Company's Board of Directors in compliance with the criteria and procedure as announced on the Company's website at www.genco.co.th from now until January 31, 2017.

Please be informed accordingly.

Yours sincerely,



Mr. Itthirit Wipoosiri
Managing Director