

Ref No : GENCO 091/2017

May 12, 2017

**To:** President  
The Stock Exchange of Thailand

**Subject:** Disclosure of Minute of the AGM 2017 on Company's Website

Dear Sir,

With reference to the Annual General Shareholders Meeting 2017 of the General Environmental Conservation Public Company Limited held on April 28, 2017 at 15.00 hours at the Venus room, 3<sup>rd</sup> Floor, Miracle Grand Convention Hotel, located at 99 Vibhavadi Rangsit Road, Laksi, Don Muang, Bangkok 10210, in previous notification.

For additional channel regarding information disclosure to the shareholders, Company has disclosed the Minute of the Annual General Shareholders Meeting 2017 on Company's website at <http://www.genco.co.th> since May 11, 2017.

Please be informed accordingly.

Yours sincerely,



Mr. Itthirit Wipoosiri  
Managing Director