

Ref No : GENCO 171/2017

September 29, 2017

To: President
The Stock Exchange of Thailand

Subject: Resignation of the Chairman of GENCO

Dear Sir,

We would like to inform you that Dr.Somchai Harnhirun, Chairman of the General Environmental Conservation Public Company Limited, has submitted his resignation from position of the Board of Directors due to retirement, effective on September 30, 2017.

Please be informed accordingly.

Yours sincerely,



Mr. Itthirit Wipoosiri
Managing Director