

Ref No : GENCO 063/2018

May 7, 2018

To: President
The Stock Exchange of Thailand

Subject: Disclosure of Minute of the AGM 2018 on Company's Website

Dear Sir,

With reference to the Annual General Shareholders Meeting 2018 of the General Environmental Conservation Public Company Limited held on April 27, 2018 at 15.00 hours at the Venus room, 3rd 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 2018 on Company's website at <http://www.genco.co.th> since May 7, 2018.

Please be informed accordingly.

Yours sincerely,



Mr. Itthirit Wipoosiri
Managing Director