



บริษัท บริหารและพัฒนาเพื่อการอนุรักษ์สิ่งแวดล้อม จำกัด (มหาชน)
General Environmental Conservation Public Company Limited

Ref No : GENCO 128/2018

September 28, 2018

To: President
The Stock Exchange of Thailand

Subject: Resignation of the Vice Chairman of GENCO

Dear Sir,

We would like to inform you that Mr.Mongkol Pruekwatana, Vice 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, 2018.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Itthirit Wipoosiri".

Mr. Itthirit Wipoosiri
Managing Director