

Ref No : GENCO 143/2018

November 12, 2018

To: President
The Stock Exchange of Thailand

Subject: Appointment of the Director to replace director who resigned

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.8/2018 on November 12, 2018, at the Conference Room 2, 3rd Floor, Ministry of Industry Building, located at RamaVI Road, Ratchathewi, Bangkok. The meeting has resolved significant matters as follows:

1. Approved the Balance Sheet and the Profit & Loss for the accounting period ending on September 30, 2018 which were reviewed by Miss Piyanuch Kasemsupakorn of BPR Audit and Advisory Co.,Ltd.
2. Approved the appointment of Mr. Thongchai Chawalitpichaet to be a member of the Board of the Directors to replace Mr. Mongkol Pruekwatana who resigned from the Board, as proposed by the Nomination and Remuneration Committee. The appointment shall be effective from November 12, 2018 onwards.

Please be informed accordingly.

Yours sincerely,



Mr. Itthirit Wipoosiri
Managing Director