

Ref No : GENCO 168/2018

December 26, 2018

To: President
The Stock Exchange of Thailand

Subject: Appointment of Vice Chairman

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.9/2018 on December 26, 2018, at the Choonhavan Room, 3rd Floor of the Ministry of Industry Building, located at RamaVI Road, Ratchathewi, Bangkok. The meeting has approved the appointment of Mr. Thongchai Chawalitpichaet to be a Vice Chairman of the Board of Directors of Company. The effective date is December 26, 2018.

Please be informed accordingly.

Yours sincerely,



Mr. Itthirit Wipoosiri
Managing Director