

Ref No : GENCO 038/2019

April 2, 2019

To: President
The Stock Exchange of Thailand

Subject: Notification of the Amendment of the Authorized Signatory Directors

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.3/2019 on April 2, 2019. The meeting has resolved to approved the amendment of the authorized signatory directors of the Company to be as follows:

Before

“Dr.Pasu Loharjun, Mr.Asawin Wipoosiri, Dr.Somyot Sangsuwan, and Mr. Itthirit Wipoosiri, any two of these four directors jointly sign with the Company’s seal affixed.”

After

“Mr.Asawin Wipoosiri, Dr.Somyot Sangsuwan, and Mr. Itthirit Wipoosiri, any two of these three directors jointly sign with the Company’s seal affixed.”

The effective date is April 2, 2019.

Please be informed accordingly.

Yours sincerely,



Mr. Itthirit Wipoosiri
Managing Director