

Ref No : GENCO 051/2019

May 2, 2019

To: President
The Stock Exchange of Thailand

Subject: Resignation of the Director

Dear Sir,

General Environmental Conservation Public Company Limited would like to inform you that Mr.Itthirit Wipoosiri has submitted his resignation from position of the Board of Directors, the member of the Executive Committee, the Authorized Signatory Director, the Managing Director and Acting CFO of the Company. As the same time, he also resigned from position of the Board of Directors of subsidiary companies, namely Asia Patana Land Co.,Ltd., Genco Renewable Co.,Ltd. and Genco Clean Energy Co.,Ltd. and resigned from position of the Chairman of associate company, namely Genco Otani Co.,Ltd.

The effective date is May 2, 2019.

Please be informed accordingly.

Yours sincerely,



Mr.Asawin Wipoosiri
Chief Executive Officer