

Ref No : GENCO 058/2019

May 14, 2019

**To:** President  
The Stock Exchange of Thailand

**Subject:** Appointment of the Director

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.4/2019 on May 14, 2019. The meeting has resolved significant matters as follows:

1. Approved the Balance Sheet and the Profit & Loss for the accounting period ending on March 31, 2019 which were reviewed by Ms.Piyanuch Kasemsupakorn of BPR Audit and Advisory Co.,Ltd.
2. Approved the appointment of Mr.Burin Amornpichit to be the Board of Directors and the member of the Executive Committee of the Company to replace Mr.Itthirit Wipoosiri who resigned.
3. Approved the amendment of the authorized signatory directors of the Company to be “Mr.Asawin Wipoosiri, Dr.Somyot Sangsuwan, and Mr.Burin Amornpichit, any two of these three directors jointly sign with the Company’s seal affixed.”
4. Approved the appointment of Mr.Burin Amornpichit to be the Managing Director and Acting CFO of the Company.
5. Approved the appointment of Mr.Burin Amornpichit to be the Board of Directors of 4 subsidiary and associate companies as follows: Asia Patana Land Co.,Ltd., Genco Renewable Co.,Ltd., Genco Clean Energy Co.,Ltd. and Genco Otani Co.,Ltd.

The effective date is May 14, 2019.

Please be informed accordingly.

Yours sincerely,



Mr.Asawin Wipoosiri  
Chief Executive Officer