

Ref No : GENCO 010/2020

January 28, 2020

To: President
The Stock Exchange of Thailand

Subject: Appointment of New Directors and Election of Chairman and Vice Chairman

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.1/2020 on January 28, 2020. The meeting has resolved significant matters as follows:

1. Approved the appointment of Mr.Kobchai Sungsitthisawad to be the Director to replace Dr.Pasu Loharjun and Mr.Prakob Vivitjinda to be the Director to replace Mr.Thongchai Chawalitpichaet who resigned from the Board, as proposed by the Nomination and Remuneration Committee.
2. Approved the appointment of Mr.Kobchai Sungsitthisawad to be a Chairman and Mr.Prakob Vivitjinda to be a Vice Chairman of the Board of Directors of the Company.

The effective date is January 28, 2020.

Please be informed accordingly.

Yours sincerely,



Mr.Burin Amornpichit
Managing Director