

Ref No : GENCO 062/2020

May 15, 2020

To: President
The Stock Exchange of Thailand

Subject: Appointment of the Auditors for Reviewing 2020 Quarterly Financial Statements

According to the Office of the Securities and Exchange Commission (“SEC”) has announced the Notification of Capital Market Supervisory Board No.Tor Jor 28/2020 dated March 27, 2020 that listed companies, which are unable to have AGM and appoint company’s auditors, are able to submit the company’s financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by the Office of SEC and appointed by the company’s Board of Directors, to the SEC. Additionally, the company is required to propose the agenda of appointment of the company’s auditors as aforementioned in the upcoming AGM.

In this regard, the Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.2/2020 on February 28, 2020 had a resolution to approve the appointment of Mr.Boonlert Kaewphanpurk, the Certified Public Accountant No.4165 and/or Miss Piyanuch Kasemsupakorn, the Certified Public Accountant No.6303 and/or Miss Roongtawan Boonsakchalerm, the Certified Public Accountant No.6031 of BPR Audit and Advisory Co.,Ltd. to be the auditors of the Company for the year 2020. Therefore, the said auditor shall proceed the reviewing of Q1/2020 Financial Statements. The Company will propose the appointment of the said auditors in the AGM 2020 later on.

Hence, the Board of Directors Meeting No. 4/2020 held on May 15, 2020 passed a resolution approving the Financial Statements for the accounting period ending 31 March 2020, which have been considered by the Audit Committee and reviewed by the said Certified Public Accountant.

Please be informed accordingly.

Yours sincerely,



Mr.Burin Amornpichit
Managing Director