



**Policy of the Board of Directors of
General Environmental Conservation Public Company Limited**

Topic:	Dividend Payment Policy	
Resolution of the meeting:	Board of Directors No. 5/2007	
Date of approval:	May 14, 2007	Page: 1/1

Dividend Payment Policy

The Company has a dividend payment policy that aims to provide Shareholders with a payout of approximately 50% of net profit of the Company statements after taxes. This is dependent that there no other essential requirements, such as business expansion for the Company's projects in the future and so long as the payment of dividends does not have a significant impact on the normal operations of the Company.