



Ref No : GENCO 037/2010

October 12, 2010

To: President
The Stock Exchange of Thailand

Subject: Resignation of the Director of GENCO

Dear Sir,

We would like to inform you that Dr. Samarn Thangtongtawi, Director, Independent Director and a member of Audit Committee of the General Environmental Conservation Public Company Limited has resigned from his positions due to retirement, effective on October 12, 2010.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director