

Ref No : GENCO 241/2010

October 21, 2010

To: President
The Stock Exchange of Thailand

Subject: Notification of the resolutions of the Board of Directors Meeting No.8/2010

Dear Sir,

The Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.8/2010 held on October 21, 2010 has resolved significant matters as follows:

1. Approved the appointment of Mr. Somkid Tanwattanakul to be Director and Independent Director to replace Dr. Samarn Thangtongtawi who resigned.
2. Approved the appointment of Mr. Suthisak Lohsawat, Director and Independent Director, to be Member of Audit Committee and Member of Nomination and Remuneration Sub-Committee to replace Dr. Samarn Thangtongtawi who resigned.

The effective is from October 21, 2010 onwards.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director