



Ref No : GENCO 275/2010

December 24, 2010

To: President
The Stock Exchange of Thailand

Subject: Appointment of the Plant Manager-SMD Office

Dear Sir,

The General Environmental Conservation Public Company Limited would like to inform that Mr.Atthasit Pongsakdi has resigned from Plant Manager, SMD Office. The Board of Directors Meeting of the Company No.10/2010 held on December 24, 2010 has therefore approved the appointment of Mr.Burin Amornpichit to be Plant Manager, SMD Office. The effective date is December 24, 2010.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director