

Ref No : GENCO 062/2011

March 25, 2011

To: President
The Stock Exchange of Thailand

Subject: Invitation of the AGM uploaded on the Company's website

Dear Sir,

Refer to the resolution of the Board of Directors Meeting of General Environmental Conservation Public Company Limited No.2/2011 held on February 25, 2011 which has approved the convening of the Annual General Meeting of Shareholders 2011 on Friday, April 29, 2011 at 14.00 hours at the Venus room 3rd Floor, Miracle Grand Convention Hotel, located at 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok 10210 to consider matters as detailed in the previous notification.

The invitation of the Annual General Meeting of Shareholders 2011 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th> since March 25, 2011. However, the invitation and its documents will be sent to the shareholders whose names appeared in the register of shareholders on March 23, 2011, the record date, on which the shareholders having the right to attend the Annual General Meeting of Shareholders 2011 are determined.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director