

Ref No : GENCO 060/2011

March 25, 2011

To: President
The Stock Exchange of Thailand

Subject: Changing the resolution regarding the appointment of auditor and fix the auditor fee for 2011

Reference: Letter of General Environmental Conservation Public Company Limited No.GENCO 043/2011 dated February 25, 2011

Dear Sir,

According to the Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.2/2011 was held on February 25, 2011 notified the resolution regarding the appointment of auditor and fix the auditor fee for 2011, which will be proposed to the Annual General Meeting of shareholders 2011, to the Stock Exchange of Thailand as described in the reference letter.

The Company pleased to inform that the Board of Directors Meeting No.3/2011 held on March 25, 2011 approved to change a resolution of the agenda for appointment of auditor and fix the auditor fee 2011. The resolution shall be as follows:

Previous The Board of Directors has given its approval of the proposal of the Audit Committee in making a proposal to the Shareholder's Meeting for an approval in the appointment of Mr.Boonlert Kaewphanpurk, the Certified Public Accountant No.4165 of BPR Audit and Advisory Co.,Ltd. or Mr.Methee Ratanasrimetha, the Certified Public Accountant No.3425, of M.R.& Associates Co.,Ltd. to be the auditor of the company and 2 company subsidiaries for 2011, either one of the auditors must be authorized to make an audit and to give the opinion towards the Financial Statement and if the above named auditors cannot perform the duty, BPR Audit and Advisory Co.,Ltd. shall have the power to appoint another licensed auditor to work as replacement by determining the auditing fee for 2011 at the rate of 885,000 Baht.

Change to The Board of Directors has given its approval of the proposal of the Audit Committee in making a proposal to the Shareholder's Meeting for an approval in the appointment of Mr.Boonlert Kaewphanpurk, the Certified Public Accountant No.4165 of BPR Audit and Advisory Co.,Ltd. to be the auditor of the company and 2 company subsidiaries for 2011, if the above named auditors cannot perform the duty, BPR Audit and Advisory Co.,Ltd. shall have the power to appoint another licensed auditor to work as replacement by determining the auditing fee for 2011 at the rate of 885,000 Baht.

However, the Annual General Meeting of shareholders 2011 will remain the same date, on the 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, by setting the record date on March 23, 2011 to determine the shareholders who have right to attend the Annual General Meeting of shareholders 2011 and setting the shareholder register book closing date on March 24, 2011 to compile shareholder list pursuant to Section 225 of Securities and Exchange Act.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director