



ทะเบียนเลขที่ 0107540000111

บริษัท บริหารและพัฒนาเพื่อการอนุรักษ์สิ่งแวดล้อม จำกัด (มหาชน)  
General Environmental Conservation Public Company Limited

Ref No : GENCO 084/2011

April 29, 2011

**To:** President  
The Stock Exchange of Thailand

**Subject:** Notification of the Resolutions of the Annual General Meeting of Shareholders 2011

Dear Sir,

The General Environmental Conservation Public Company Limited has convened the Annual General Meeting of Shareholders 2011 on April 29, 2011 at 14.00 hours at the Venus room 3<sup>rd</sup> Floor, Miracle Grand Convention Hotel, located at 99 Vibhavadi Rangsit Road, Laksi, Don Muang, Bangkok 10210. The Meeting has resolved matters as summarized below:

1. Acknowledged the Minute of the Annual General Meeting of Shareholders 2010 held on April 29, 2010.
2. Acknowledged the result of the Company's performance for the Year 2010.
3. Approved the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2010.

The following voting results:

Approval	403,753,700	votes or equal to 99.997 percent
Disapproval	-	votes or equal to - percent
Abstention	12,000	votes or equal to 0.003 percent

4. Approved to suspend the allocation of reserved fund according to the law and suspend the dividend payment from the business operation for 2010.

The following voting results:

Approval	403,753,700	votes or equal to 99.997 percent
Disapproval	-	votes or equal to - percent
Abstention	12,000	votes or equal to 0.003 percent

5. Approved the re-election of Dr.Witoon Simachokedee, Mr.Prapat Vanapitaksa, Air Vice Marshal Kosok Prakongsap and Mr.Asawin Wipoosiri Directors who were due to retire by rotation as the Company's directors for another term.

The following voting results:

- 1) Dr. Witoon Simachokedee

Approval	403,753,700	votes or equal to 99.997 percent
Disapproval	-	votes or equal to - percent
Abstention	12,000	votes or equal to 0.003 percent
- 2) Mr.Prapat Vanapitaksa

Approval	403,753,700	votes or equal to 99.997 percent
Disapproval	-	votes or equal to - percent
Abstention	12,000	votes or equal to 0.003 percent
- 3) Air Vice Marshal Kosok Prakongsap

Approval	403,753,700	votes or equal to 99.997 percent
Disapproval	-	votes or equal to - percent
Abstention	12,000	votes or equal to 0.003 percent

4) Mr.Asawin Wipoosiri			
Approval	403,753,700	votes or equal to	99.997 percent
Disapproval	-	votes or equal to	- percent
Abstention	12,000	votes or equal to	0.003 percent

6. Approved the appointment of Mr.Boonlert Kaewphanpurk, certified public accountant No.4165 of BPR Audit and Advisory Co.,Ltd. as the auditor of the Company and 2 subsidiaries for the Year 2011, whereby auditor being authorized to conduct the audit and express an opinion a financial statement of the Company and subsidiaries. In the absence of the above-named auditor, BPR Audit and Advisory Co.,Ltd. is authorized to appoint other Certified Public Accountants to carry out the work. The Audit fees are fixed in total of 885,000 Baht.

The following voting results:

Approval	403,753,700	votes or equal to	99.997 percent
Disapproval	-	votes or equal to	- percent
Abstention	12,000	votes or equal to	0.003 percent

7. Approved the remuneration of the Directors for the Year 2011 as follows;

7.1 Approved the remuneration in form of meeting allowance

- 1) The meeting allowance of the Board of Directors shall be paid per month
 

The Chairman of the Board	20,000 Baht per month
The Director per person	15,000 Baht per month
- 2) The meeting allowance of the Audit Committee shall be paid per time
 

The Chairman of the Audit Committee	15,000 Baht per time
The Audit Director per person	10,000 Baht per time
- 3) The meeting allowance of the Executive Committee shall be paid per time
 

The Chairman of the Executive Committee	15,000 Baht per time
The Executive Director per person	10,000 Baht per time
- 4) The meeting allowance of the Advisors to the Board of Directors shall be paid per time
 

The Chairman of the Advisor	20,000 Baht per time
The Advisor per person	15,000 Baht per time

7.2 Approved to suspend the bonus to the Directors

The following voting results:

Approval	403,753,700	votes or equal to	99.997 percent
Disapproval	-	votes or equal to	- percent
Abstention	12,000	votes or equal to	0.003 percent

Please be informed accordingly.

Yours sincerely,

Dr.Somyot Sangsuwan  
Managing Director