



Ref No : GENCO 090/2011

May 9, 2011

To: President
The Stock Exchange of Thailand

Subject: Appointment of Acting Plant Manager-SMD Office

Dear Sir,

The General Environmental Conservation Public Company Limited would like to inform that Mr.Burin Amornpichit has resigned from Plant Manager, SMD Office. The Company has therefore approved the appointment of Dr. Somyot Sangsuwan, Managing Director, to be acting Plant Manager, SMD Office. The effective date is May 9, 2011.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director