



ทะเบียนเลขที่ 0107540000111

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

Ref No : GENCO 100/2011

May 11, 2011

To: President
The Stock Exchange of Thailand

Subject: Disclosure of Minute of the AGM 2011 on the Company's website

Dear Sir,

With reference to the Annual General Meeting of Shareholders 2011 of the General Environmental Conservation Public Company Limited held on 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, in previous notification.

For additional channel regarding information disclosure to the shareholders, the Company has disclosed the Minute of the Annual General Meeting of Shareholders 2011 on the Company's website at <http://www.genco.co.th> since May 11, 2011.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director