



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

Ref No : GENCO 092/2007

March 21, 2007

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.2/2007 held on February 22, 2007 which has approved the convening of the Annual General Meeting of Shareholders 2007 on the April 26, 2007 at 10.00 hour 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 2007 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th>. However, the invitation and its document will be sent to the shareholders whose names appeared in the register of shareholders on April 5, 2007 at 12.00 hour onwards.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Director and Deputy Managing Director