

Ref No: GENCO 124/2007

April 26, 2007

To: President
The Stock Exchange of Thailand

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders 2007

Dear Sir,

The General Environmental Conservation Public Company Limited has convened the Annual General Meeting of Shareholders 2007 on April 26, 2007 at the Venus room 3rd 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. To Approve the Minute of the Annual General Meeting of Shareholders 2006.

The Minute were approved by an unanimous resolution with 312,256,700 votes, equal to 100 percent and there was nobody disapprove or abstain from voting.

2. To acknowledge the result of the Company's performance for the Year 2006.

3. To approve the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2006.

The resolution was passed by an unanimous vote with 312,256,700 votes, equal to 100 percent and there was nobody disapprove or abstain from voting.

4. To approve the allocation of profits from business operation for 2006 as legal reserve 750,000 Baht and to approve dividend payment at the rate of 0.01 Baht per share, totaling 9,000,000 million Baht (being 64.10 percent of the 2006 net profit) to shareholders whose names appeared on the share register book as of April 5, 2007 at 12.00 noon, the dividend payment is scheduled to be paid on May 25, 2007.

The resolution was passed by an unanimous vote with 312,256,700 votes, equal to 100 percent and there was nobody disapprove or abstain from voting.

5. To approve the re-election of Mr. Angkhani Vorasaph, Dr. Samarn Thangtongtawi, and Mr.Theerasak Kanjanasakchai, Directors who retired by rotation as the Company's directors for another term.

The resolution was passed by an unanimous vote as follows:

Mr. Angkhani Vorasaph obtained 312,256,700 approval votes without any disapproval or abstaining votes.

Dr. Samarn Thangtongtawi obtained 312,256,700 approval votes without any disapproval or abstaining votes.

Mr.Theerasak Kanjanasakchai obtained 312,256,700 approval votes without any disapproval or abstaining votes.

6. To approve the appointment of Auditors from A.M.T. & Associates, namely, Professor Kasiree Narongdej, certified public accountant No. 76 or Mrs. Natsarak Sarochanunfeen, certified public accountant No. 4563 as Company's Auditors for the Year 2007, whereby any one of them being authorized to conduct the audit and express an opinion a financial statement of the Company. In the absence of the above-named auditors, A.M.T. & Associates is authorized to appoint other Certified Public Accountants of A.M.T. & Associates to carry out the work. The Audit fees are fixed in total of 900,000 Baht. The resolution was passed by an unanimous vote with 312,256,700 votes, equal to 100 percent and there was nobody disapprove or abstain from voting.

7. To approve the remuneration of the Directors for the Year 2007 as follows;

7.1 To approve the meeting allowance (same as 2006)

- (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 (if any) 20,000 Baht per time
 - The Advisor per person 15,000 Baht per time

7.2 To approve the Director's bonus amount of 731,000 Baht by assigning the Board of Directors to make allotment as deemed appropriate.

The resolution was passed by an unanimous vote with 312,256,700 votes, equal to 100 percent and there was nobody disapprove or abstain from voting.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Director and Deputy Managing Director