

GENCO

ทะเบียนเลขที่ บมจ. 643

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

Ref No : GENCO 334/2007

November 1, 2007

To: President
The Stock Exchange of Thailand**Subject:** Propose Agenda of the Annual General Meeting of Shareholders 2008

Dear Sir,

The General Environmental Conservation Public Company Limited (GENCO) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda of the Annual General Meeting of shareholders 2008 and name of qualified candidates to be nominated for selection as the Company's Board of Directors in compliance with the criteria and procedure as announced on the Company's website at www.genco.co.th from now until February 15, 2008.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Director and Deputy Managing Director