

Ref No : GENCO 093/2008

March 12, 2008

To: President
The Stock Exchange of Thailand

Subject: Resignation of the Director of GENCO

Dear Sir,

We would like to inform you that Air Chief Marshal Nappres Mandachi, Independent Director of the General Environmental Conservation Public Company Limited has submitted his resignation from position of the Board of Directors, Member of Audit Committee and Member of Nomination and Remuneration Sub-Committee, as he has been appointed as senator by selection.

The effective date is March 12, 2008.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director