

Ref No : GENCO 095/2008

March 20, 2008

**To:** President  
The Stock Exchange of Thailand

**Subject:** Notification of the resolutions of the Board of Directors Meeting No.3/2008

**Reference :** Resolution of the Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.2/2008 on February 20, 2008

Dear Sir,

The Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.3/2008 held on March 20, 2008 has resolved significant matters as follows:

1. Approved the appointment of Air Vice Marshal Kosok Prakongsat to be Directors, Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Sub-Committee to replace office term of Air Chief Marshal Nappres Mandachitra which is effective from March 20, 2008.
2. Amendment of resolution of approval to appoint the Directors who must leave the office under the office term

With reference to the Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.2/2008 which was held on February 20, 2008 has adopted a resolution of approval to appoint the Directors who must leave the office under the office term namely Dr. Damri Sukhotanang, Mr. Rachada Singalavanija, Air Chief Marshal Nappres Mandachitra and Mr.Piyawit Wipoosiri to return to hold the position of directorship of the Company for another term which the Board of Directors will make a proposal to the Annual General Meeting of shareholders to make an approval consideration further as detail under referred resolution.

Since Air Chief Marshal Nappres Mandachitra has been appointed to be a Senator of the Senate through the selection, he has therefore resigned from the position of Director which is effective from March 12, 2008 so the Board of Directors Meeting has granted an approval to appoint Air Vice Marshal Kosok Prakongsat as the Director replace those who had resigned as detail specified above. Thus, list of directors who must leave the office under the office term in 2008 will be Dr. Damri Sukhotanang, Mr. Rachada Singalavanija, Air Vice Marshal Kosok Prakongsat and Mr.Piyawit Wipoosiri.

The Board of Directors Meeting has therefore amended of resolution of approval to appoint the Directors who must leave the office under the office term to be as follows.

Approved the appointment of Dr. Damri Sukhotanang, Mr. Rachada Singalavanija, Air Vice Marshal Kosok Prakongsat and Mr.Piyawit Wipoosiri to return to hold the position of directorship of the Company for another term which the Board of Directors will make a proposal to the Annual General Meeting of shareholders to make an approval consideration further.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan  
Managing Director