

Ref No : GENCO 120/2008

March 31, 2008

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.2/2008 held on February 20, 2008 which has approved the convening of the Annual General Meeting of Shareholders 2008 on the April 24, 2008 at 14.00 hours at the Magic 3 room 2nd 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 2008 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th> since March 31, 2008. However, the invitation and its document will be sent to the shareholders whose names appeared in the register of shareholders on April 3, 2008 at 12.00 hours onwards.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director