

Ref No : GENCO 141/2008

April 24, 2008

To: President
The Stock Exchange of Thailand

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders 2008

Dear Sir,

The General Environmental Conservation Public Company Limited has convened the Annual General Meeting of Shareholders 2008 on April 24, 2008 at the Magic 3 room 2nd 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 2007.

The Minute were approved by an unanimous resolution with 353,878,240 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 2007.
3. To approve the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2007.

The resolution was passed by an unanimous vote with 353,878,240 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 2007 as legal reserve 3,400,000 Baht and to approve dividend payment at the rate of 0.03 Baht per share, totaling 27,000,000 Baht (being 41.74 percent of the 2007 net profit of the Company Statement) to shareholders whose names appeared on the share register book as of April 3, 2008 at 12.00 noon, the dividend payment is scheduled to be paid on May 21, 2008.

The resolution was passed by an unanimous vote with 353,878,240 votes, equal to 100 percent and there was nobody disapprove or abstain from voting.

5. To approve the re-election of Dr. Damri Sukhotanang, Mr. Rachada Singalavanija, Air Vice Marshal Kosok Prakongsap and Mr. Piyawit Wipoosiri Directors who retired by rotation as the Company's directors for another term.

The resolution was passed by an unanimous vote as follows:

- Dr. Damri Sukhotanang obtained 353,878,240 approval votes without any disapproval or abstaining votes.
- Mr. Rachada Singalavanija obtained 353,878,240 approval votes without any disapproval or abstaining votes.
- Air Vice Marshal Kosok Prakongsap obtained 353,878,240 approval votes without any disapproval or abstaining votes.
- Mr. Piyawit Wipoosiri obtained 353,878,240 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 2008, 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 1,100,000 Baht.

The resolution was passed by an unanimous vote with 353,878,240 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 2008 as follows;

7.1 To approve the meeting allowance

- (1) The meeting allowance of the Board of Directors shall be paid per month
 - The Chairman of the Board 25,000 Baht per month
 - The Director per person 20,000 Baht per month
- (2) The meeting allowance of the Audit Committee shall be paid per time
 - The Chairman of the Audit Committee 20,000 Baht per time
 - The Audit Director per person 15,000 Baht per time
- (3) The meeting allowance of the Executive Committee shall be paid per time
 - The Chairman of the Executive Committee (if any) 20,000 Baht per time
 - The Executive Director per person 15,000 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) 25,000 Baht per time
 - The Advisor per person 20,000 Baht per time

7.2 To approve the Director's bonus amount of 1,275,000 Baht by assigning the Board of Directors to make allotment as deemed appropriate.

The resolution was passed by an unanimous vote with 353,878,240 votes, equal to 100 percent and there was nobody disapprove or abstain from voting.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director