

GENCO

ทะเบียนเลขที่ บมจ. 0107540000111

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

Ref No : GENCO 155/2008

May 8, 2008

To: President
The Stock Exchange of Thailand**Subject:** Disclosure of Minute of the AGM 2008 on the Company's website

Dear Sir,

With reference to the Annual General Meeting of Shareholders 2008 of the General Environmental Conservation Public Company Limited held on 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, in previous notification.

For additional channel regarding information disclosure to the shareholders, the Company has disclosed the Minute of the Annual General Meeting of Shareholders 2008 on the Company's website at <http://www.genco.co.th> since May 8, 2008.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director