

Ref No : GENCO 247/2008

August 13, 2008

To: President
The Stock Exchange of Thailand

Subject: Notification of the resolutions of the Board of Directors Meeting No.8/2008

Dear Sir,

The Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.8/2008 held on August 13, 2008 has resolved significant matters as follows:

1. Approved the Balance Sheet and the Profit & Loss for the accounting period ending on June 30, 2008 which were reviewed by AM.T.& Associates.
2. Approved the appointment of Dr.Somyot Sangsuwan, Managing Director, to be the Company Secretary. The effective date is August 13, 2008.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director