

GENCO

ทะเบียนเลขที่ บมจ. 0107540000111

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

Ref No : GENCO 339/2008

November 4, 2008

To: President
The Stock Exchange of Thailand

Subject: Propose Agenda of the Annual General Meeting of Shareholders 2009

Dear Sir,

The General Environmental Conservation Public Company Limited (GENCO) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda of the Annual General Meeting of shareholders 2009 and name of qualified candidates to be nominated for selection as the Company's Board of Directors in compliance with the criteria and procedure as announced on the Company's website at www.genco.co.th from now until February 15, 2009.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director