

Ref No : GENCO 391/2008

December 25, 2008

To: President
The Stock Exchange of Thailand

Subject: Notification of the resolutions of the Board of Directors Meeting No.12/2008

Following General Environmental Conservation Public Company Limited or GENCO having registered an establishment of the subsidiary company namely Genco Engineering Co.,Ltd. to conduct the business of separation and management of wastes for recycles with registered capital of 20 Million Baht by dividing into the Ordinary Shares valued at 10 Baht per share which the registered capital has been paid up for 20 Million Baht and that GENCO holds the shares for 99.99% of such registered capital,

Since the Genco Engineering Co.,Ltd. does not have progress in the operating result in accordance with the objectives which have been registered, in order to reduce the expenses on such subsidiary Company, the Board of Directors Meeting No. 12/2551 of General Environmental Conservation Public Company Limited held on December 25, 2008 has therefore adopted a resolution to register the cancellation of the Genco Engineering Co.,Ltd.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director