

Ref No : GENCO 072/2009

March 19, 2009

**To:** President  
The Stock Exchange of Thailand

**Subject:** Invitation of the AGM uploaded on the Company's website

Dear Sir,

Refer to the resolution of the Board of Directors Meeting of General Environmental Conservation Public Company Limited No.2/2009 held on February 26, 2009 which has approved the convening of the Annual General Meeting of Shareholders 2009 on Wednesday, April 29, 2009 at 14.00 hours at the Grand Hall 1, 1<sup>st</sup> Floor, the Rama Gardens Hotel, located at 9/9 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok 10210 to consider matters as detailed in the previous notification.

The invitation of the Annual General Meeting of Shareholders 2009 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th> since March 19, 2009. However, the invitation and its documents will be sent to the shareholders whose names appeared in the register of shareholders on Wednesday, April 1, 2009, the record date, on which the shareholders having the right to attend the Annual General Meeting of Shareholders 2009 are determined.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan  
Managing Director