

Ref No : GENCO 099/2009

April 29, 2009

To: President
The Stock Exchange of Thailand

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders 2009

Dear Sir,

The General Environmental Conservation Public Company Limited has convened the Annual General Meeting of Shareholders 2009 on April 29, 2009 at 14.00 hours at the Grand Hall 1, 1st Floor, the Rama Gardens Hotel, located at 9/9 Vibhavadi Rangsit Road, Laksi, Don Muang, Bangkok 10210. The Meeting has resolved matters as summarized below:

1. To Approve the Minute of the Annual General Meeting of Shareholders 2008 held on April 24, 2008.

The following voting results:

For	412,819,000	votes or equal to	100	percent
Against	-	votes or equal to	-	percent
Abstain	-	votes or equal to	-	percent

2. To acknowledge the result of the Company's performance for the Year 2008.

3. To approve the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2008.

The following voting results:

For	409,791,000	votes or equal to	99.25	percent
Against	3,100,000	votes or equal to	0.75	percent
Abstain	-	votes or equal to	-	percent

4. To approve the allocation of profits from business operation for 2008 as legal reserve 900,000 Baht and to approve dividend payment at the rate of 0.01 Baht per share, totaling 9,000,000 Baht (being 50.9 percent of the 2008 net profit of the Company Statement). The record date for the shareholders who have right to receive dividend will be on April 1, 2009 and the book closing date for collect the name of shareholders according to Securities and Exchange Act section 225 will be on April 2, 2009 and the dividend payment will be paid on May 21, 2009.

The following voting results:

For	409,791,000	votes or equal to	99.25	percent
Against	3,100,000	votes or equal to	0.75	percent
Abstain	-	votes or equal to	-	percent

5. To approve the re-election of Mr.Ronnachai Tantragoon, Mr.Detpon Viphusiri and Dr.Somyot Sangsuwan Directors who retired by rotation as the Company's directors for another term.

The following voting results:

- 1) Mr.Ronnachai Tantragoon

For	409,561,000	votes or equal to	99.19	percent
Against	3,200,000	votes or equal to	0.78	percent
Abstain	130,000	votes or equal to	0.03	percent

- 2) Mr.Detpon Viphusiri

For	409,561,000	votes or equal to	99.19	percent
Against	3,200,000	votes or equal to	0.78	percent
Abstain	130,000	votes or equal to	0.03	percent

- 3) Dr.Somyot Sangsuwan
For 409,561,000 votes or equal to 99.19 percent
Against 3,200,000 votes or equal to 0.78 percent
Abstain 130,000 votes or equal to 0.03 percent

6. To approve the appointment of Mr.Boonlert Kaewphanpurk, certified public accountant No.4165 of BPR Audit and Advisory Co.,Ltd. or Mr.Methee Ratanasrimetha, certified public accountant No.3425, of M.R.& Associates Co.,Ltd. as the auditor of the Company and 4 subsidiaries for the Year 2009, whereby any one of them being authorized to conduct the audit and express an opinion a financial statement of the Company and subsidiaries. In the absence of the above-named auditors, BPR Audit and Advisory Co.,Ltd. is authorized to appoint other Certified Public Accountants to carry out the work. The Audit fees are fixed in total of 1,000,000 Baht.

The following voting results:

- For 409,661,000 votes or equal to 99.22 percent
Against 3,100,000 votes or equal to 0.75 percent
Abstain 130,000 votes or equal to 0.03 percent

7. To approve the remuneration of the Directors for the Year 2009 as follows;

7.1 To approve the remuneration in form of meeting allowance

- 1) The meeting allowance of the Board of Directors shall be paid per month
The Chairman of the Board 25,000 Baht per month
The Director per person 20,000 Baht per month
- 2) The meeting allowance of the Audit Committee shall be paid per time
The Chairman of the Audit Committee 20,000 Baht per time
The Audit Director per person 15,000 Baht per time
- 3) The meeting allowance of the Executive Committee shall be paid per time
The Chairman of the Executive Committee (if any) 20,000 Baht per time
The Executive Director per person 15,000 Baht per time
- 4) The meeting allowance of the Advisors to the Board of Directors shall be paid per time
The Chairman of the Advisor (if any) 25,000 Baht per time
The Advisor per person 20,000 Baht per time

- 7.2 To approve the Director's bonus amount of 411,840 Baht by assigning the Board of Directors to make allotment as deemed appropriate.

The following voting results:

- For 409,561,000 votes or equal to 99.19 percent
Against 3,200,000 votes or equal to 0.78 percent
Abstain 130,000 votes or equal to 0.03 percent

Please be informed accordingly.

Yours sincerely,

Mr. Piyawit Wipoosiri
Director and Deputy Managing Director