



ทะเบียนเลขที่ บมจ. 0107540000111

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

Ref No : GENCO 126/2009

May 11, 2009

To: President
The Stock Exchange of Thailand

Subject: Disclosure of Minute of the AGM 2009 on the Company's website

Dear Sir,

With reference to the Annual General Meeting of Shareholders 2009 of the General Environmental Conservation Public Company Limited held 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, in previous notification.

For additional channel regarding information disclosure to the shareholders, the Company has disclosed the Minute of the Annual General Meeting of Shareholders 2009 on the Company's website at <http://www.genco.co.th> since May 11, 2009.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director