

GENCO

ทะเบียนเลขที่ บมจ. 0107540000111

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

Ref No : GENCO 203/2009

August 3, 2009

To: President
The Stock Exchange of Thailand

Subject: Resignation of the Director of GENCO

Dear Sir,

We would like to inform you that Mr. Theerasak Kanjannasakchai , Director of the General Environmental Conservation Public Company Limited has submitted his resignation from position of the Board of Directors, due to his personal and business engagement which make him unable to contribute fully to the Company, effective on July 24, 2009.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director