

GENCO

ทะเบียนเลขที่ บมจ. 0107540000111

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

Ref No : GENCO 255/2009

September 18, 2009

To: President
The Stock Exchange of Thailand

Subject: Resignation of the Directors of GENCO

Dear Sir,

We would like to inform you that Dr. Damri Sukhotanang, Chairman and Mr. Rachada Singalavanija, Vice Chairman of the General Environmental Conservation Public Company Limited have submitted their resignation from positions of the Board of Directors, due to going to retire, effective on September 18, 2009.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director