

Ref No : GENCO 294/2009

November 12, 2009

To: President
The Stock Exchange of Thailand

Subject: Notification of the resolutions of the Board of Directors Meeting No.11/2009

Dear Sir,

The Board of Directors Meeting of the General Environmental Conservation Public Company Limited No. 11/2009 held on November 12, 2009 has resolved significant matters as follows:

1. Approved the Balance Sheet and the Profit & Loss for the accounting period ending on September 30, 2009 which were reviewed by Mr.Boonlert Kaewphanpurk of BPR Audit and Advisory Co.,Ltd.
2. Approved the appointment of Mr.Witoon Simachokedee to be the Director to replace Mr. Damri Sukhotanang and the appointment of Mr.Prapat Vanapitaksa to be the Director to replace Mr. Rachada Singalavanija who resigned from the Board, as proposed by the Nomination and Remuneration Sub-Committee.
3. Approved the appointment of Mr. Witoon Simachokedee to be a chairman of the Board of Directors and the appointment of Mr.Prapat Vanapitaksa to be a vice chairman of the Board of Directors.
4. Approved the amendment of the authorized signatory directors of the Company to be "Mr.Witoon Simachokedee, Mr.Ronnachai Tantragoon, Mr.Somyot Sangsuwan and Mr.Piyawit Wipoosiri, any two of these four directors jointly sign with the Company's seal affixed."

The effective date is November 12, 2009.

Yours sincerely,

Dr. Somyot Sangsuwan
Managing Director