

Ref No : GENCO 015/2010

January 21, 2010

To: President
The Stock Exchange of Thailand

Subject: Notification of the resolutions of the Board of Directors Meeting No.1/2010

Dear Sir,

The Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.1/2010 held on January 21, 2010 has resolved significant matters as follows:

- 1) Acknowledged resignation of Mr. Piyawit Wipoosiri from position of the Board of Directors, the Member of the Executive Committee and the Deputy Managing Director of the General Environmental Conservation Public Company Limited. As the same time, he has submitted his resignation from position of Director of subsidiary company as follows: Asia Patana Land Co.,Ltd., and General Logistics Co.,Ltd. The effective date is January 31, 2010.
- 2) Approved the appointment of the Board of Directors of the Company as Mr.Asawin Wipoosiri to be the Director to replace Mr. Piyawit Wipoosiri.
- 3) Approved the appointment of the Executive Committee as Mr.Asawin Wipoosiri to be the Chairman of the Executive Committee.
- 4) Approved the appointment of management team as follows: Mr.Asawin Wipoosiri to be Chief Executive Officer and Dr.Somyot Sangsuwan, Managing Director, also acting as Deputy Managing Director.
- 5) Approved the amendment of the authorized signatory directors of the Company to be "Mr.Witoon Simachokedee, Mr.Asawin Wipoosiri, Mr.Ronnachai Tantragoon, and Mr.Somyot Sangsuwan, any two of these four directors jointly sign with the Company's seal affixed."
- 6) Approved the appointment of Mr.Asawin Wipoosiri to be the Director of Asia Patana Land Co.,Ltd., and General Logistics Co.,Ltd.

The effective date is February 1, 2010.

Please be informed accordingly.

Yours sincerely,

Dr. Somyot Sangsuwan
Director and Managing Director