

Ref No : GENCO 116/2010

April 29, 2010

To: President
The Stock Exchange of Thailand

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders 2010

Dear Sir,

The General Environmental Conservation Public Company Limited has convened the Annual General Meeting of Shareholders 2010 on April 29, 2010 at 14.00 hours at the Venus room 3rd Floor, Miracle Grand Convention Hotel, located at 99 Vibhavadi Rangsit Road, Laksi, Don Muang, Bangkok 10210. The Meeting has resolved matters as summarized below:

1. Acknowledged the Minute of the Annual General Meeting of Shareholders 2009 held on April 29, 2009.
2. Acknowledged the result of the Company's performance for the Year 2009.
3. Approved the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2009.

The following voting results:

Approval	391,127,005	votes or equal to	100.00	percent
Disapproval	-	votes or equal to	-	percent
Abstention	-	votes or equal to	-	percent

4. Approved to suspend the allocation of reserved fund according to the law and suspend the dividend payment.

The following voting results:

Approval	391,127,005	votes or equal to	100.00	percent
Disapproval	-	votes or equal to	-	percent
Abstention	-	votes or equal to	-	percent

5. Approved the re-election of Mr.Angkhani Vorasaph, Dr.Samarn Thangtongtawi and Mr.Suthisak Lohsawat Directors who were due to retire by rotation as the Company's directors for another term.

The following voting results:

- 1) Mr.Angkhani Vorasaph

Approval	391,127,005	votes or equal to	100.00	percent
Disapproval	-	votes or equal to	-	percent
Abstention	-	votes or equal to	-	percent

- 2) Dr.Samarn Thangtongtawi

Approval	391,127,005	votes or equal to	100.00	percent
Disapproval	-	votes or equal to	-	percent
Abstention	-	votes or equal to	-	percent

- 3) Mr.Suthisak Lohsawat

Approval	391,127,005	votes or equal to	100.00	percent
Disapproval	-	votes or equal to	-	percent
Abstention	-	votes or equal to	-	percent

6. Approved the appointment of Mr.Boonlert Kaewphanpurk, certified public accountant No.4165 of BPR Audit and Advisory Co.,Ltd. or Mr.Methee Ratanasrimetha, certified public accountant No.3425, of M.R.& Associates Co.,Ltd. as the auditor of the Company and 3 subsidiaries for the Year 2010, whereby any one of them being authorized to conduct the audit and express an opinion a financial statement of the Company and subsidiaries. In the absence of the above-named auditors, BPR Audit and Advisory Co.,Ltd. is authorized to appoint other Certified Public Accountants to carry out the work. The Audit fees are fixed in total of 980,000 Baht.

The following voting results:

Approval	391,127,005	votes or equal to	100.00	percent
Disapproval	-	votes or equal to	-	percent
Abstention	-	votes or equal to	-	percent

7. Approved the remuneration of the Directors for the Year 2010 as follows;

7.1 Approved the remuneration in form of meeting allowance

- 1) The meeting allowance of the Board of Directors shall be paid per month
The Chairman of the Board 20,000 Baht per month
The Director per person 15,000 Baht per month
- 2) The meeting allowance of the Audit Committee shall be paid per time
The Chairman of the Audit Committee 15,000 Baht per time
The Audit Director per person 10,000 Baht per time
- 3) The meeting allowance of the Executive Committee shall be paid per time
The Chairman of the Executive Committee 15,000 Baht per time
The Executive Director per person 10,000 Baht per time
- 4) The meeting allowance of the Advisors to the Board of Directors shall be paid per time
The Chairman of the Advisor (if any) 20,000 Baht per time
The Advisor per person 15,000 Baht per time

7.2 Approved to suspend the bonus to the Directors

The following voting results:

Approval	391,127,005	votes or equal to	100.00	percent
Disapproval	-	votes or equal to	-	percent
Abstention	-	votes or equal to	-	percent

Please be informed accordingly.

Yours sincerely,

Dr.Somyot Sangsuwan
Managing Director