



Ref No : GENCO 049/2019

April 30, 2019

**To:** President  
The Stock Exchange of Thailand

**Subject:** Dissemination of Minutes of the AGM 2019 on the Company's Website

Dear Sir,

Reference is made to the Annual General Shareholders Meeting 2019 of the General Environmental Conservation Public Company Limited ("the Company") held on April 26, 2019. Please be informed that the minutes of the Annual General Shareholders Meeting 2019 have already been posted on the Company's website at [www.genco.co.th](http://www.genco.co.th).

If shareholders have any question or comment on the said minutes, please submit your inquiry or feedback to the Company within 30 days from the date of the Annual General Shareholders Meeting 2019 to the Company Secretary at email: [ir@genco.co.th](mailto:ir@genco.co.th) or telephone no.0-2502-0926.

Please be informed accordingly.

Yours sincerely,

Mr. Itthirit Wipoosiri  
Managing Director