

Ref No : GENCO 085/2020

July 31, 2020

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

**Subject:** Invitation of the AGM 2020 uploaded on the Company's website and opportunity for shareholders to submit questions in advance

Dear Sir,

Refer to the resolution of the Board of Directors Meeting of General Environmental Conservation Public Company Limited No.5/2020 held on July 22, 2020 which has approved the convening of the Annual General Shareholders Meeting for 2020 on Thursday, September 3, 2020 at 15.00 hours at the Lavender 1 room, 3<sup>rd</sup> Floor of TK Palace Hotel & Convention, located at 54/7 Chaengwattana Road, Soi 15, Thung Song Hong, Laksi, Bangkok 10210 to consider matters as detailed in the previous notification to The Stock Exchange of Thailand.

The invitation of the Annual General Shareholders Meeting 2020 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th> since July 31, 2020. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance for shareholders' meeting through email [ir@genco.co.th](mailto:ir@genco.co.th) or fax no.0-2502-0999, and the shareholders can submit their questions in advance from now until August 31, 2020.

Please be informed accordingly.

Yours sincerely,



Mr.Burin Amornpichit  
Managing Director