

Ref No : GENCO 104/2020

September 17, 2020

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

**Subject:** Dissemination of Minutes of the AGM 2020 on the Company's Website

Dear Sir,

Reference is made to the Annual General Shareholders Meeting 2020 of the General Environmental Conservation Public Company Limited ("the Company") held on September 3, 2020. Please be informed that the minutes of the Annual General Shareholders Meeting 2020 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 2020 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. Burin Amornpichit  
Managing Director