

Ref No : GENCO 109/2020

October 9, 2020

To: President
The Stock Exchange of Thailand

Subject: Resolution of the Board of Directors Meeting regarding the Share Repurchase Project for Financial Management Purposes

Attachment: Share Repurchase Disclosure Form in the case where repurchasing the Company's own shares is for financial management purposes (Form TS-1.2)

The Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.3/2020 held on March 25, 2020 has approved the share repurchase project for financial management purposes. Under this program, the Company shall use a maximum amount not exceed 45,000,000 Baht for the share repurchase and total number of share repurchase not exceed 112,229,762 shares, at par value of 1 Baht per share, or equal to not exceed 10% of the total of paid-up capital. The procedure used for the repurchase is on the Stock Exchange of Thailand. The repurchase period will be completed within 6 months, starting from April 10, 2020 to October 9, 2020. The details are provided in the Share Repurchase Disclosure Form (Form TS-1.2) attached herewith.

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit
Managing Director