

Ref No : GENCO 033/2021

February 3, 2021

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

**Subject:** Opportunity for Shareholders to propose the AGM 2021 agenda and nominated director in advance

Dear Sir,

General Environmental Conservation Public Company Limited (GENCO) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda of the Annual General Shareholders Meeting 2021 and name of qualified candidates to be nominated for selection as the Company's Board of Directors in compliance with the criteria and procedure as announced on the Company's website at [www.genco.co.th](http://www.genco.co.th) from now until February 19, 2021.

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit  
Managing Director