

Ref No : GENCO 063/2021

March 25, 2021

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

**Subject:** Invitation of the AGM 2021 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.2/2021 held on February 23, 2021 which has approved the convening of the Annual General Shareholders Meeting for 2021 on Thursday, April 29, 2021 at 15.00 hours at the Venus room, 3rd Floor of Miracle Grand Convention Hotel, located at 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, 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 2021 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th> since March 25, 2021. 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 April 25, 2021.

Please be informed accordingly.

Yours sincerely,



Mr.Burin Amornpichit  
Managing Director