

Ref No : GENCO 073/2021

April 26, 2021

To: President
The Stock Exchange of Thailand

Subject: Postponement of Annual General Shareholders Meeting for 2021 and notification of
Divided payment omission for fiscal year 2020

General Environmental Conservation Public Company Limited's group of companies (GENCO) would like to inform you that the Annual General Shareholders Meeting for 2021 on Thursday, April 29, 2021 will be postponed to Thursday, May 13, 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 due to the outbreak of Corona Virus Disease 2019 (COVID-19). The meeting remains to be held agenda and record date and the omission of divided payment for the fiscal year 2020 as before.

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit