

Ref No : GENCO 077/2021

April 30, 2021

To: President  
The Stock Exchange of Thailand

Subject: Notification of Annual General Shareholders Meeting for 2021 through electronic meeting platform (E-AGM).

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 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 will be postponed to Thursday, May 13, 2021 at 15.00 hours through electronic meeting platform (E-AGM) 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.

The company will notify the details of E-AGM in advance via company website at [www.genco.co.th](http://www.genco.co.th)

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit