

Ref No : GENCO 092/2021

May 27, 2021

To: President
The Stock Exchange of Thailand

Subject: Dissemination of Minutes of the AGM 2021 on the Company's Website

Dear Sir,

Reference is made to the Annual General Shareholders Meeting 2021 of the General Environmental Conservation Public Company Limited ("the Company") held on May 13, 2021. Please be informed that the minutes of the Annual General Shareholders Meeting 2021 have already been posted on the Company's website at www.genco.co.th.

If shareholders have any question or comment on the said minutes, please submit your inquiry or feedback to the Company within 30 days from the date of the Annual General Shareholders Meeting 2021 to the Company Secretary at email: ir@genco.co.th or telephone no.0-2502-0900 ext.603.

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit
Managing Director