

Ref No : GENCO 133/2021

October 1, 2021

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

**Subject:** Resignation of the Director of GENCO

We would like to inform you that Ms. Thanan Pitakwong, Director and Independent Director of General Environmental Conservation Public Company Limited has submitted his resignation from position of Director and Independent Director due to retirement, effective on October 1, 2021.

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit  
Managing Director