

Ref No : GENCO 089/2021

May 13, 2021

To: President
The Stock Exchange of Thailand

Subject: Notification of the Resolutions of the Annual General Shareholders Meeting for 2021

Dear Sir,

The General Environmental Conservation Public Company Limited has convened the Annual General Shareholders Meeting for 2021 on May 13, 2021 at 15.00 hours through electronic meeting platform (E-AGM). At the opening of the meeting, the shareholders attend the meeting themselves 7 persons representing 51,494,642 shares and by proxies 22 persons representing 453,548,158 shares, totally 29 persons, holding altogether 505,042,800 shares, calculated as 45.0007% exceeding one-third of total shares sold. A quorum was thus constituted in accordance with the Company's Articles of Association.

The Meeting has resolved matters as summarized below:

1. Acknowledged the result of the Company's performance for the Year 2020.

2. Approved the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2020.

The resolution of the meeting was passed by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approval	505,042,800	votes or equal to	100.00000	percent
Disapproval	0	votes or equal to	0.00000	percent
Abstention	0	votes or equal to	0.00000	percent
Voided Ballot	0	votes or equal to	0.00000	percent

3. Approved the omission of the legal reserve allotment and omission dividend payment from the business operation for the year 2020 due to the Company has a net loss.

The resolution of the meeting was passed by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approval	505,042,800	votes or equal to	100.00000	percent
Disapproval	0	votes or equal to	0.00000	percent
Abstention	0	votes or equal to	0.00000	percent
Voided Ballot	0	votes or equal to	0.00000	percent

4. Approved the re-election of four directors who retired by rotation in 2021, namely Dr.Somyot Sangsuwan, Ms. Chanutnan Kultanan and Mr. Burin Amornpichit to hold the position of directorship of the company again for another term.

Such three directors were elected individually by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

1) Dr.Somyot Sangsuwan

Approval	505,042,800	votes or equal to	100.00000	percent
Disapproval	0	votes or equal to	0.00000	percent
Abstention	0	votes or equal to	0.00000	percent
Voided Ballot	0	votes or equal to	0.00000	percent

2)	Ms. Chanitnan Kultanan				
	Approval	505,042,800	votes or equal to	100.00000	percent
	Disapproval	0	votes or equal to	0.0000	percent
	Abstention	0	votes or equal to	0.0000	percent
	Voided Ballot	0	votes or equal to	0.0000	Percent
3)	Mr. Burin Amornpichit				
	Approval	505,042,800	votes or equal to	100.00000	percent
	Disapproval	0	votes or equal to	0.0000	percent
	Abstention	0	votes or equal to	0.0000	percent
	Voided Ballot	0	votes or equal to	0.0000	percent

5. Approved the appointment of Miss Piyanuch Kasemsupakorn, the Certified Public Accountant No.6303 and/or Miss Roongtawan Boonsakchalerm, the Certified Public Accountant No.6031 of BPR Audit and Advisory Co.,Ltd. to be the auditors of the company and 5 subsidiary companies for 2021 at the rate of 2,060,000 Baht.

The resolution of the meeting was passed by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approval	505,042,800	votes or equal to	100.00000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	percent

6. Approved the remuneration of the Directors for the Year 2021 as follows:

6.1 The remuneration /Meeting allowance fee

- 1) The remuneration of the Board of Directors shall be paid on a monthly

The Chairman of the Board	30,000	Baht per month
The Director per person	25,000	Baht per month
- 2) The meeting allowance of the Audit Committee shall be paid per attendance

The Chairman of the Audit Committee	25,000	Baht per time
The Audit Director per person	20,000	Baht per time
- 3) The meeting allowance of the Executive Committee shall be paid per attendance

The Chairman of the Executive Committee	25,000	Baht per time
The Executive Director per person	20,000	Baht per time
- 4) The meeting allowance of the Risk Management Committee shall be paid per attendance

The Chairman of the Risk Management Committee	25,000	Baht per time
The Risk Management Director per person	20,000	Baht per time
- 5) The meeting allowance of the Advisors to the Board of Directors shall be paid per attendance

The Chairman of the Advisor	25,000	Baht per time
The Advisor per person	20,000	Baht per time

6.2 Other remuneration

-None-

The resolution of the meeting was passed by not less than 2/3 of the shareholders who attended the meeting and cast their votes as follows:

Approval	505,042,700	votes or equal to	100.00000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	percent

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit
Managing Director