

Ref No : GENCO 021/2023

February 24, 2023

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

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

We would like to inform you that Air Vice Marshal Kosok Prakongsat, Director of General Environmental Conservation Public Company Limited has submitted his resignation from position of the Board of Directors, effective on February 27, 2023

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit  
Managing Director