

Ref No : GENCO 033/2023

March 24, 2023

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

**Subject:** Invitation of the AGM 2023 uploaded on the Company's website and opportunity for shareholders to submit questions in advance

Dear Sir,

Refer to the resolution of the Board of Directors Meeting of General Environmental Conservation Public Company Limited No.1/2023 held on February 24, 2023 which has approved the convening of the Annual General Shareholders Meeting for 2023 on Wednesday, April 26, 2023 at 15.00 through electronic meeting platform (E-AGM).

The invitation of the Annual General Shareholders Meeting 2023 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th> since March 24, 2023. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance for shareholders' meeting through email [ir@genco.co.th](mailto:ir@genco.co.th) or fax no.0-2502-0999, and the shareholders can submit their questions in advance from now until April 21, 2023.

Please be informed accordingly.

Yours sincerely,



Mr.Burin Amornpichit  
Managing Director