

Ref No : GENCO 048 /2023

February 24, 2023

To: President
The Stock Exchange of Thailand

Subject: Appointment of a member of the audit committee to replace director who resigned

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.1/2023 on February 24, 2023. The meeting has approved the appointment of Ms. Chanitnan Kultanan to be a member of the audit committee to replace Air Vice Marshal Kosok Prakongsat who resigned from the Board, as proposed by the Nomination and Remuneration Committee.

The appointment shall be effective from February 24, 2023 onwards.

Yours sincerely,



Mr.Burin Amornpichit
Managing Director