

Ref No : GENCO 046/2023

April 26, 2023

To: President
The Stock Exchange of Thailand

Subject: Notification of the Resolutions of the Annual General Shareholders Meeting for 2023

Dear Sir,

The General Environmental Conservation Public Company Limited has convened the Annual General Shareholders Meeting for 2023 on April 26, 2023 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 4,128,400 shares and by proxies 22 persons representing 467,325,895 shares, totally 29 persons, holding altogether 471,454,295 shares, calculated as 42.0079% 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 2022.
2. Approved the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2022.

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	480,654,295	votes or equal to	100.0000	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. Approved the omission of the legal reserve allotment and omission dividend payment from the business operation for the year 2022 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	480,654,295	votes or equal to	100.0000	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

4. Approved the re-election of three directors who retired by rotation in 2023, namely Mr. Asawin Wipoosiri and Ms. Nantakarn Thongprapan to hold the position of directorship of the company again for another term.

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

1)	Mr. Asawin Wipoosiri				
	Approval	480,654,295	votes or equal to	100.0000	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
2)	Ms. Nantakarn Thongprapan				
	Approval	480,654,295	votes or equal to	100.0000	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 Mr. Boonlert Kaewphanpurk, the Certified Public Accountant No.4165 and/or Miss Piyanuch Kasemsupakorn, the Certified Public Accountant No.6303 and/or Miss Roongtawan Boonsakchalem, the Certified Public Accountant No.6031 and/or Mr. Pornchai Paingpornpen, the Certified Public Accountant No.5805 of BPR Audit and Advisory Co.,Ltd. to be the auditors of the company and 5 subsidiary companies for 2023 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	480,654,295	votes or equal to	100.0000	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 2023 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	479,922,295	votes or equal to	99.9271	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	350,000	votes or equal to	0.0728	percent
Voided Ballot	0	votes or equal to	0.0000	percent

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit
Managing Director