

Ref No : GENCO 054 /2023

June 20, 2023

To: President
The Stock Exchange of Thailand

Subject: Appointment of Chairman

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.5/2023 on June 20, 2023. The meeting has approved the appointment of Mr. Angkhani Vorasaph to be a Chairman of the Board of the Directors.

The appointment shall be effective from June 20, 2023 onwards.

Yours sincerely,



Mr.Burin Amornpichit
Managing Director