

Ref No : GENCO 022/2024

February 23, 2024

To: President
The Stock Exchange of Thailand

Subject: Notification of the resolutions of the Board of Directors Meeting No.2/2024

The Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.2/2024 held on February 23, 2024 has approved the convening of the Annual General Shareholders Meeting for 2024 on Wednesday, April 24, 2024 at 15.00 through electronic meeting platform (E-AGM).

The record date for the shareholders who have right to attend the Annual General Shareholders Meeting 2024 will be on March 15, 2024. The agenda shall be as follows:

Agenda Item 1 To acknowledge the result of the Company's performance for the year 2023.

Opinion of the Board It is considered appropriate to report the results of the Company's performance for the Year 2023 to the Meeting of Shareholders for its acknowledgement.

Agenda Item 2 To approve the Financial Statements for the year ended December 31, 2023.

Opinion of the Board It is considered appropriate for the Meeting of Shareholders to approve the Financial Statements for the year ended December 31, 2023 which were audited by the Certified Public Accountant and the Auditor Committee.

Agenda Item 3 To approve the omission of the legal reserve allotment and omission dividend payment from the business operation for the year 2023.

Opinion of the Board It is considered appropriate for the Meeting of Shareholders to approve the omission of the legal reserve allotment and omission dividend payment from the business operation for the year 2023 due to the Company has a net loss.

Agenda Item 4 To approve the election of directors to replace the directors who are retired by rotation.

Opinion of the Board In 2024, there are 3 directors who are retired by rotation as follows: (1) Dr.Somyot Sangsuwan (2) Ms. Chanitnan Kultanan and (3) Mr. Burin Amornpichit. The Board of Directors, exclusive of the Directors whose names are proposed, approved the proposal of the Remuneration Selection and Determination Committee to re-elect of 3 retiring directors to be Company's directors for another term.

Agenda Item 5 To approve the appointment of Auditors and fix the Auditor fee for 2024.

Opinion of the Board The Board of Directors concurred with the proposal of the Audit Committee, and considered it appropriate for the Meeting of Shareholders to approve the appointment of Mr.Boonlert Kaewphanpurk, the Certified Public Accountant No.4165 and/or Miss Piyanch Kasemsupakorn, the Certified Public Accountant No.6303 and/or Miss Roongtawan Boonsakchalerm, 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 4 subsidiary companies for 2024, by determining the remuneration of Auditor for 2024 totaling 1,920,000 Baht.

Agenda Item 6 To approve the remuneration for Directors.

Opinion of the Board The Board of Directors concurred with the proposal of the Remuneration Selection and Determination Committee, and considered it appropriate for the Meeting of Shareholders to approve remuneration for Board of Directors, sub-committee and the Advisors to the Board for 2024 at the same rate of the year 2023 as follows:

(1) The remuneration and meeting allowance

- 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
- The meeting allowance of the Audit Committee shall be paid per attendance
 - The Chairman of the Audit Committee 25,000 Baht per attendance
 - The Audit Director per person 20,000 Baht per attendance
- The meeting allowance of the Executive Committee shall be paid per attendance
 - The Chairman of the Executive Committee 25,000 Baht per attendance
 - The Executive Director per person 20,000 Baht per attendance
- The meeting allowance of the Risk Management Committee shall be paid per attendance
 - The Chairman of the Risk Management Committee 25,000 Baht per attendance
 - The Risk Management Director per person 20,000 Baht per attendance
- 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 attendance
 - The Advisor per person 20,000 Baht per attendance

(2) The Other remuneration

-None-

Agenda Item 7 To approve the amendment of the company's objectives

Opinion of the Board According to the recommendation of Department of industrial works, it is considered appropriate for the Meeting of Shareholders to approve the amendment of the company's objectives by adding of 2 company's objectives.

Agenda Item 8 To consider other matters. (if any)

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit
Managing Director