

Ref No : GENCO 030/2024

March 25, 2024

To: President
The Stock Exchange of Thailand

Subject: Invitation of the AGM 2024 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.2/2024 held on February 23, 2024 which 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 invitation of the Annual General Shareholders Meeting 2024 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th> since March 25, 2024. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance for shareholders' meeting through email ir@genco.co.th or fax no.0-2502-0999, and the shareholders can submit their questions in advance from now until April 19, 2024.

Please be informed accordingly.

Yours sincerely,



Mr.Burin Amornpichit
Managing Director