

Ref No : GENCO 040/2024

April 24, 2024

To: President
The Stock Exchange of Thailand

Subject: Notification of the Resolutions of the Annual General Shareholders Meeting for 2024

Dear Sir,

The General Environmental Conservation Public Company Limited has convened the Annual General Shareholders Meeting for 2024 on April 24, 2024 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 2,403,400 shares and by proxies 22 persons representing 475,123,895 shares, totally 29 persons, holding altogether 477,527,295 shares, calculated as 43.0705% 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 2023.
2. Approved the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2023.

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	477,527,295	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 2023 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	477,527,295	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 2024, namely Dr.Somyot Sangsuwan, Ms. Chanitnan Kultanan and Mr. Burin Amornpichit to hold the position of directorship of the company again for another term.

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

1) Dr. Somyot Sangsuwan				
Approval	477,527,295	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. Chanitnan Kultanan				
Approval	477,527,195	votes or equal to	99.9999	percent
Disapproval	100	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) Mr. Burin Amornpichit				
Approval	477,527,295	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 Piyanch 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 4 subsidiary companies for 2024 at the rate of 1,920,000 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	477,527,295	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 2024 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	477,527,295	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

7. Approved the amendment of the company's objectives as follows:

1) To engage in the business of stabilizing and burying hazardous waste or discarded materials and separating non-hazardous waste or unused materials.

2) To provide services for treating and disposing of waste from industrial residues and producing mixed fuel.

The resolution of the meeting was passed by not less than 3/4 of the shareholders who attended the meeting and cast their votes as follows:

Approval	477,527,295	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

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit
Managing Director