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May 14, 2024

To: President

The Stock Exchange of Thailand

**Subject:** Resignation of the Director of GENCO

We would like to inform you that Ms. Nawarat Anomasiri, Director of General Environmental Conservation Public Company Limited has submitted his resignation from position of the Board of Directors, effective on May 15, 2024

Please be informed accordingly.

Yours sincerely,

Mr.Burin Amornpichit

Managing Director