

Ref No : GENCO 045 /2024

May 14, 2024

To: President
The Stock Exchange of Thailand

Subject: Appointment of the Director to replace director who resigned

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.4/2024 on May 14, 2024. The meeting has approved the appointment of Mr. Radomlert Anantachina to be a member of the Board of the Directors to replace Ms. Nawarat Anomasiri who resigned from the Board and also approved the appointment of Mr. Thanitpol Jayanandana to be a member of the Board of the Directors to replace Mr. Sahawat Sobha who resigned from the Board, as proposed by the Nomination and Remuneration Committee.

The appointment shall be effective from May 14, 2024 onwards.

Yours sincerely,



Mr.Burin Amornpichit
Managing Director