

Ref No : GENCO 046 /2024

May 14, 2024

To: President
The Stock Exchange of Thailand

Subject: Appointment of a member of the audit committee 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 audit committee to replace Ms. Nawarat Anomasiri 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