

Ref No : GENCO 058/2025

May 6, 2025

To: President
The Stock Exchange of Thailand

Subject: Dissemination of Minutes of the AGM 2025 on the Company's Website

Dear Sir,

Reference is made to the Annual General Shareholders Meeting 2025 of the General Environmental Conservation Public Company Limited ("the Company") held on April 28, 2025. Please be informed that the minutes of the Annual General Shareholders Meeting 2025 and clip VDO have already been posted on the Company's website at www.genco.co.th.

If shareholders have any question or comment on the said minutes, please submit your inquiry or feedback to the Company within 30 days from the date of the Annual General Shareholders Meeting 2025 to the Company Secretary at email: ir@genco.co.th or telephone no.0-2502-0900 ext.603.

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit
Managing Director