

บริษัท บริหารและพัฒนาเพื่อการอนุรักษ์สิ่งแวดล้อม จำกัด (มหาชน)

General Environmental Conservation Public Company Limited

Ref No : GENCO 066/2025

May 13, 2025

To: President The Stock Exchange of Thailand

Subject: Appointment of CEO

Dear Sir,

General Environmental Conservation Public Company Limited ("the Company") held the Board of Directors Meeting No.4/2025 on May 13, 2025. The meeting has approved the appointment of Ms. Nantakarn Thongprapan to be Chief executive officer (CEO)

The appointment shall be effective from May 14, 2025 onwards.

Yours sincerely,

Mr.Burin Amornpichit Managing Director