

Ref No : GENCO 068/2025

May 13, 2025

**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.4/2025 on May 13, 2025. The meeting has approved the appointment of Mr. Benjapol Nakprasert to be a member of the Board of the Directors to replace Mr. Angkhani Vorasaph who resigned from the Board and also approved the appointment of Mr. Permsit Lamprasitipon to be a member of the Board of the Directors to replace Mr. Tawan Taweethavornasawas who resigned from the Board, as proposed by the Nomination and Remuneration Committee.

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

Yours sincerely,



Mr.Burin Amornpichit  
Managing Director