



บริษัท บริหารและพัฒนาเพื่อการอนุรักษ์สิ่งแวดล้อม จำกัด (มหาชน)
447 ถนนบอนดสตรีท ตำบลบางพูด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120 โทรศัพท์: 0 2502 0900 โทรสาร: 0 2502 0999
GENERAL ENVIRONMENTAL CONSERVATION PUBLIC COMPANY LIMITED
447 Bondstreet Road, Bangpood, Parkkred, Nonthaburi 11120 Telephone: 0 2502 0900 Fax: 0 2502 0999

Minutes of Annual General Meeting Year 2025

General Environmental Conservation Public Company Limited

Monday 28 April 2025

Electronic annual general meeting (E-AGM)

General Environmental Conservation Public Company Limited arranged an annual general meeting year 2025 on Monday 28 April 2025 through electronic annual general meeting (E-AGM).

The meeting starts on 15.00 hrs. with Mr. Angkhani Vorasaph, Chairman, Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee, presiding over the meeting. The directors, executives, the auditor and the independent legal advisor with following names attended the meeting.

List of present company's directors

Mr. Angkhani Vorasaph	Chairman, Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee
Ms. Chanitnan Kultanan	Independent Director, Member of Audit Committee, Member of Nomination & Remuneration Committee
Mr. Radomlert Anantachina	Independent Director, Member of Audit Committee, Member of Nomination & Remuneration Committee
Mrs. Buppa Kawinvasin	Independent Director and Chairman of Risk Management Committee
Mr. Thanitpol Jayanandana	Independent Director
Mr. Asawin Wipoosiri	Director, Chairman of Executive Committee and Chief Executive Officer
Ms. Nantakarn Thongprapan	Director, Member of Risk Management Committee, Member of Executive Committee and Deputy Chief Executive Officer
Dr. Somyot Sangsuwan	Director and Company Secretary
Mr. Burin Amornpichit	Director, Member of Executive Committee, Member of Risk Management Committee, Managing Director and acting CFO

(Proportion of the director attending the meeting is 100% of all directors).

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5 ถนนเมืองใหม่มาบตาพุด สาย 6 ตำบลห้วยโป่ง อำเภอมะนังระยอง
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The Industrial Waste Disposal Service Center (Map Ta Phut)

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List of present top executives

Ms. Sirinya Boonset Accounting Manager and Accountant

List of present auditor from BPR Audit and Advisory Co., Ltd

Mr. Boonlert Kaewphanpurk the Certified Public Accountant No.4165

List of the present independent legal advisor as a witness of vote counting

Mr. Arissara Suksompong the independent legal advisor

Before the meeting starts, Miss Saruta Amornratananont, Assistant Managing Director, who serves as the host and meeting facilitator, introduced the company's directors and executives, including the accountants from BPR Audit and Advisory Co., Ltd, who attended the meeting. Additionally, independent legal advisors were present as witnesses in the vote tallying, as listed above. Furthermore, she clarified the voting and vote counting procedures as follows:

Each share carries one vote, and each shareholder is entitled to cast their vote as "agree," "disagree," or "abstain." It is not possible to split the shares to separate the voting options.

Any motion or resolution proposed during the meeting must receive a majority of votes from the attending shareholders who have the right to vote, except for Agenda Item 6, which discusses the approval of director remuneration. This agenda item requires a two-thirds (2/3) majority of the total votes from the attending shareholders who have the right to vote for the motion to be approved.

If shareholders or appointed representatives wish to express their opinions or ask questions, they are requested to submit them electronically along with their full name.

Furthermore, the host also informed the shareholders' meeting that the company had published the 2024 Annual General Meeting minutes and clip VDO on 7th May 2024, on the company's website for shareholders to consider. Since no shareholder had objected or requested to amend the report within the specified period, it can be considered that the 2024 Annual General Meeting report has been certified. Therefore, there is no agenda in this meeting to consider certifying the report again.

The Company recorded today's 2025 Annual General Meeting of Shareholders. A replay will be available on the Company's website.

Moreover, the company provided an opportunity for shareholders to propose agenda items for the Annual General Meeting and to nominate candidates for the board of directors. However, no shareholder proposed any agenda item or nominated any candidate for the board of directors.

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Afterwards, the host informed the meeting that on 28th April 2025, the company had a registered capital of 1,122,297,625 baht and fully paid-up capital of 1,122,297,625 baht. In this meeting, there were 6 shareholders present in person, holding a total of 1,421,000 shares, and 22 shareholders who appointed proxies to attend the meeting, holding a total of 494,565,295 shares. Therefore, the total number of shareholders who attended the meeting in person or by proxy was 28, holding a total of 495,986,295 shares, which represents 44.7354% of the total number of shares sold by the company, which is 1,1078,708,925 shares. This constitutes a quorum in accordance with the company's regulations, which require a minimum of 25 shareholders and at least one-third of the total number of shares sold to be present in person or by proxy. The chairman therefore opened the annual general meeting of shareholders for the year 2025.

The meeting proceeded according to the agenda as specified in the invitation letter, with the following details.

Agenda 1: Acknowledging the overall operation of the Company for the fiscal year 2024.

May the meeting acknowledge the company's performance report for the year 2024. Firstly, Ms. Nantakarn Thongprapan, Director, Member of Risk Management Committee, Member of Executive Committee and Deputy Chief Executive Officer, presented an overview of the situation in 2024 and the company's adaptations to the meeting. The summary is as follows:

- Situation in 2024

In 2024, the global and Thai economies continued to face several uncertainties, stemming from prolonged geopolitical situations, energy price volatility, and persistently tight monetary policies in many countries. This resulted in constrained overall global economic growth and impacted Thailand's manufacturing and export sectors, particularly key industries such as petrochemicals, steel, automotive, and electronics – sectors which all generate large volumes of industrial waste. This slowdown in industrial activity led to a decrease in the volume of waste requiring management, directly impacting the volume of the Company's service engagements. Furthermore, operating costs remained high due to volatile energy prices and domestic interest rates persisting at elevated levels. This led industrial operators to exercise caution regarding investments and delay expansions of production capacity, consequently affecting growth opportunities for the waste management service business overall. However, the Company successfully maintained its operational stability and achieved an increase in total revenue compared to the previous year. This success stemmed from its ability to expand its customer base, manage costs efficiently, and develop value-added services to meet the demands of customers in industrial sectors with ongoing production activities.

- Company's Adaptation

Genco's performance was inevitably affected by the economic impact. The Company has continuously strived to adapt to the prevailing situation by expanding its customer base, consistently maintaining

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align with consumer behavior in the new normal lifestyle. Consequently, the Company's core business performance remained on a positive trajectory.

- Overview of the Industrial Waste Disposal Business

In the past year 2024, approximately 67,000 tons of hazardous waste entered Genco's treatment and disposal system, representing revenue of 255.04 million Baht at a cost of 194.36 million Baht, leaving a gross profit of 60.68 million Baht. Compared to the previous year's gross profit, this performance is considered satisfactory. The Company continues to consistently adhere to its established marketing plan and strategy. Furthermore, the Company reviewed its plans concerning existing investments. In 2024, it was found that certain projects for which partial impairment losses had been recognized in the previous year showed no signs of improvement. Therefore, the Company decided to recognize full additional impairment losses for the Khao Mai Kaew Land project, the Refuse-Derived Fuel (RDF) project, and the Medical Cannabis project. This resulted in the recognition of significantly high expenses for this period, which was the primary factor causing the Company's shareholders' equity to fall below the criteria set by the Stock Exchange of Thailand (SET) – the requirement that shareholders' equity must not be less than 100% of paid-up capital. The Company's registered capital stands at 1,122.30 million Baht, and the shortfall below the required criteria amounted to only 14.24 million Baht, representing 1.27% of the paid-up capital. Consequently, the Company's securities were placed under the CB (Cash Balance) designation. The Company is currently in the process of reviewing its financial restructuring and asset management plans in order to sustainably meet the SET's criteria once more. The Company has decided to discontinue the cannabis business segment project, with disposal planned for Q1 2025. Additionally, another project likely to be disposed of in the future is the Khao Mai Kaew land investment project.

- Overview of the Real Estate Business

Regarding the real estate business overview in 2024, the market condition was less favorable than expected and continued to show a contraction trend. This was driven by pressure from the slow recovery of purchasing power, combined with strict lending standards from financial institutions and persistently high interest rates, which continued to constrain consumer purchasing power. Consequently, the Company did not undertake expansion in this segment and made no decisions to invest in new projects. Conversely, the Company utilized this opportunity to accelerate the liquidation of existing inventory within its portfolio, aiming to sell it off expeditiously, either through direct sales or via sales agents. In 2024, the Company successfully sold 10 condominium units across 2 projects, generating total revenue of 67.29 million Baht.

Subsequently, Ms. Sirinya Boonset, Accounting Manager, reported the Company's operating results for the year 2024 to the meeting, summarized as follows:

In 2024, the Company achieved total revenue of 355.92 million Baht, comprising 255.04 million Baht from the waste treatment and disposal services business, 67.29 million Baht from the real estate business, 1.96 million Baht from other businesses and 31.63 million Baht from other income.

Compared to the previous year, total revenue increased by 69.07 million Baht, or 24.08%. This increase

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was primarily attributed to the waste treatment and disposal services business, which saw a revenue increase of 62.99 million Baht.

Regarding costs and expenses, there was an increase of 113.38 million Baht, or 31.2%, compared to 2023. This was mainly driven by an increase in the cost of sales and services for the waste treatment and disposal business by 53.31 million Baht (37.8%), an increase in selling expenses for the real estate business by approximately 18.51 million Baht, an impairment loss on buildings and machinery amounting to 32.29 million Baht, and an impairment loss on land awaiting development amounting to 90.71 million Baht.

Consequently, the operating result for 2024 was a net loss of 125.41 million Baht. The loss increased by 36.99 million Baht, or 41.83%, compared to the prior year.

Regarding the Financial Position as of 31 December 2024:

The Company reported total assets of 1,310.83 million Baht, a decrease of 89.51 million Baht (6.39%) from the previous year. Total liabilities amounted to 202.77 million Baht, an increase of 22.70 million Baht (12.61%) from the previous year. Significant changes contributing to this include the establishment of a provision for land lease liabilities with the Treasury Department amounting to 20 million Baht in 2024, an increase in project guarantee deposits payable for waste treatment and disposal projects by 10 million Baht, receipt of deposits from the sale of land awaiting development amounting to 20 million Baht, and the repayment of short-term loans from financial institutions totaling 27.34 million Baht. Shareholders' equity stood at 1,108.06 million Baht, representing a decrease of 112.21 million Baht (9.2%) from the previous year.

Then, the host asked in the meeting if any shareholders had any questions or comments. It turned out that no shareholders had any questions or additional comments.

Resolution During the meeting, the resolution was made to acknowledge the overall operation of the company for the fiscal year 2024.

Agenda 2: Considering and approving the financial statements for the year ended 31st December 2024.

May the meeting consider and approve the financial statements for the year ending December 31, 2024, which have been audited by BPR Audit And Advisory Co., Ltd. and have already been reviewed by the Audit Committee. This agenda item is presented by Dr. Somyot Sangsuwan, Director and Company Secretary.

Dr. Somyot Sangsuwan informed the meeting that the Board of Directors deemed it appropriate for the meeting to consider and approve the financial statements for the year ending December 31, 2024, as detailed in the financial statements section of the 2024 annual report, which has been sent to shareholders along with the meeting invitation letter. The key points are summarized as follows:

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Consolidated financial statement

Net loss	125.41	Million Baht
Total assets of the company and subsidiaries	1,310.83	Million Baht
total liabilities	202.77	Million Baht
Shareholder's equity	1,108.06	Million Baht

Financial statement of the company

Net Loss	121.08	Million Baht
Total assets	1,305.12	Million Baht
Total liabilities	173.43	Million Baht
Shareholder's equity	1,131.70	Million Baht

Afterwards, the host asked in the meeting if any shareholder wanted to ask questions or express their opinions. It turned out that no shareholder had any further questions or comments. Therefore, it was proposed that the meeting pass a resolution to approve the financial statement for the year ending 31st December 2024. This must be approved by a large majority of the shareholders present at the meeting and who cast their votes.

Resolution At the meeting, the financial statements for the year ending 31st December 2024 were considered and approved by a large majority of the shareholders present and eligible to vote. The accounts were audited and certified by BPR Audit and Advisory Co., Ltd.

Agree	495,986,295	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

Agenda 3 Considering approval of the allocation of reserve funds in accordance with the law and suspend the payment of dividends for the performance of operations for the year 2024.

In this agenda, Dr. Somyot Sangsuwan, Director and Company Secretary, presented the information to the meeting.

Dr. Somyot Sangsuwan stated that according to the company's dividend payment policy, it is determined that the company will pay dividends to shareholders at a rate of approximately 50% of net profit after tax, exclusive to the company's financial statements, if there are no other necessary reasons and it does not affect the company's normal operations significantly.

Regarding the overall operation for the fiscal year 2024, the company had a net loss of 121.08 million Baht according to the financial statements. The Board of Directors therefore proposes to the shareholders' meeting to consider approving the suspension of reserve allocation according to the law and to suspend dividend payments for the overall operation of fiscal year 2024.

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After that, the host asked if any shareholder would like to ask questions or express their opinions in the meeting. It appeared that no shareholder had any further questions or comments, so it was proposed that the meeting approve the resolution to suspend the allocation of reserve funds as required by law and to suspend the payment of dividends for the 2024 financial year. This resolution must be approved by a large majority of the shareholders present and voting in this meeting.

Resolution At the meeting, it was considered and approved by a majority vote of the shareholders present and entitled to vote, to allocate reserves in accordance with the law and to suspend dividend payments for the fiscal year 2024, as proposed.

Agree	495,986,295	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

Agenda 4 Considering approval of the election of new directors to replace those who must retire by rotation.

The meeting was asked to consider approving election of a director to replace the director who must retire by rotation. Prior to presenting the agenda, all three directors who must retire by rotation were invited to leave the meeting temporarily and had no participation in the voting process.

The host presented the information at the meeting, stating that to comply with the Company Limited Act and the Company's Regulations No. 13, in the annual general meeting, one of the three directors must retire from the position. If the number of directors cannot be divided into three equal parts, the director who will retire should be the one closest to the third part. In the annual general meeting of the shareholder in 2025, three directors were required to retire by rotation.

- 1) Mr. Angkhani Vorasaph Chairman, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee
- 2) Mr. Radomlert Anantachina Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee
- 3) Mrs. Buppa Kawinvasin Independent Director and Chairman of the Risk Management Committee

The company has provided an opportunity for shareholders to nominate individuals who are qualified and do not have any disqualifying characteristics to be considered for election as directors according to the criteria disclosed on the company's website. However, no shareholder has submitted any names for consideration. The Nomination and Remuneration Committee has therefore reviewed and

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with the selection process before presenting them to the Board of Directors for further consideration and submission to the shareholders' meeting.

The board of directors of the company, excluding directors with vested interests, approved the proposal of the nominating and remuneration committee to present Mr. Angkhani Vorasaph, Mr. Radomlert Anantachina and Mrs. Buppa Kawinvasin who were directors whose terms had expired, for re-election as directors of the company for another term. This is because both directors possess the necessary qualifications and are suitable for the company's business, have valuable experience and abilities, and do not have any disqualifications for appointment as directors under relevant laws. In addition, they have carried out their duties with responsibility, caution, and integrity, in accordance with the company's objectives and regulations. The board of directors' resolution was also approved at the shareholder meeting.

After that, the host asked if any shareholder would like to ask questions or express their opinions in the meeting. It appeared that no shareholder had any further questions or comments, so the meeting proposed to vote and approve the election of a committee to replace the committee members whose term had ended. This term would have to be approved by the majority of the shareholders present at the meeting and voting. In order to ensure transparency, the meeting decided to elect the committee members individually.

Resolution At the meeting, it was considered and resolved to elect three committee members who must vacate their positions by rotation. The elected members are Mr. Angkhani Vorasaph, Mr. Radomlert Anantachina and Mrs. Buppa Kawinvasin who will continue to serve as committee members of the company for another term, with the majority of the shareholders present at the meeting and with voting rights casting their votes in favor of their appointment, as follows:

1) Mr. Angkhani Vorasaph

Agree	495,986,295	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

2) Mr. Radomlert Anantachina

Agree	495,986,295	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

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3) Mrs. Buppa Kawinvasin

Agree	495,986,295	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

Agenda 5 Considering approval of the appointment of an auditor and set the audit fee for the fiscal year 2025.

The meeting was asked to consider and approve the appointment of an auditor and determine the audit fee for the fiscal year 2025. Ms. Sirinya Boonset, the Accounting Manager, will present the information to the meeting.

Ms. Sirinya Boonset addressed the meeting, stating that in order to comply with the Public Limited Companies Act, which stipulates that the annual general meeting appoints auditors and determines the audit fee of the company, the Audit Committee has considered and deemed it appropriate to propose to the shareholders' meeting the appointment of Mr. Boonlert Kaewphanpurk, Auditor License No. 4165 and/or Miss Piyanuch Kasemsupakorn, Auditor License No. 6303 and/or Miss Roongtawan Boonsakchalerm, Auditor License No. 6031 and/or Mr. Pornchai Paingpornpen, Auditor License No. 5805 of BPR Audit and Advisory Co., Ltd as the auditors of the company and its 3 subsidiaries for the fiscal year 2025.

An auditor, whoever is authorized, is responsible for reviewing, commenting, and signing off on the financial statements of the company and its subsidiaries for the year 2025. In the event that the auditor named above is unable to perform their duties, the board of directors of the company is authorized to approve the appointment of another auditor to act on their behalf.

The selection process takes into account various qualifications, such as those specified by the Securities and Exchange Commission, experience, expertise, team, and the ability to prepare financial statements within the specified timeframe. It is deemed appropriate that the auditor has no relationship or interest with the company, its subsidiaries, executives, major shareholders, or persons associated with such individuals in a manner that would affect their independent performance.

The compensation for the auditor for the year 2025 is set at an audit fee of 1,280,000 Baht for GENCO and 530,000 Baht for the three subsidiaries, totaling 1,810,000 Baht. Compared to the actual audit fee paid in the previous year, there is no change in the compensation rate, which is therefore reasonable. The board of directors therefore proposes that the appointment of the auditor and the determination of the audit fee for the year 2025 be submitted for approval to the shareholder meeting based on the details presented.

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Unit: Baht

Type of Service Fee	2025 (Proposed Year)	2024	Change Increase/(Decrease)	
			Amount	%
1. Audit fee				
1.1 Audit fee for the company	1,280,000	1,280,000	-	-
1.2 Audit fee for subsidiaries				
- Asia Patana Land Co.,Ltd.	250,000	250,000	-	-
- Industrial Waste Management (Asia) Co.,Ltd.	170,000	170,000	-	-
- Genco Medical Co.,Ltd.	110,000	110,000	-	-
- Genco Clean Energy Co.,Ltd.(Divestment)	-	110,000	(110,000)	(100)
2. Non-Audit fee	-	-	-	-
Total	1,810,000	1,920,000	(110,000)	(6)

Then, the host asked at the shareholders' meeting if any shareholder would like to ask a question or make a comment. It appeared that no shareholder wanted to ask a question or make a comment, so the meeting proposed to vote and approve the appointment of an auditor and determine the accounting fee for the year 2025. This agenda must be approved by a majority vote of the shareholders present at the meeting.

Resolution: The meeting approved the appointment of Mr. Boonlert Kaewphanpurk, Auditor License No. 4165 and/or Miss Piyanuch Kasemsupakorn, Auditor License No. 6303 and/or Miss Roongtawan Boonsakchalerm, Auditor License No. 6031 and/or Mr. Pornchai Paingpornpen, auditor with license number 5805, of BPR Audit and Advisory Co., Ltd as auditors for the company and its 3 subsidiaries for the year 2025. The audit fee is set at a total of 1,810,000 baht, approved by a majority vote of the shareholders present and eligible to vote as follows:

Agree	495,986,295	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

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Agenda 6 Considering approval of the director's remuneration

The meeting was requested to approve the compensation of directors. In this agenda, Dr. Somyot Sangsuwan Director and Company Secretary, presented the director compensation information to the meeting.

Dr. Somyot Sangsuwan explained to the meeting that in order to comply with the Public Limited Companies Act, which stipulates that the consideration of director compensation must be in accordance with the resolution of the shareholders meeting, the director compensation should be appropriate to the duties and responsibilities of the directors.

For the year 2025, the nomination and remuneration committee has considered and recommended that the company's board propose to the meeting for approval the director compensation and meeting fees for the subsidiary boards and advisory committees at the same rates as in 2024.

1) Remuneration/meeting allowance are divided into

Compensation for the Board of Directors of the company, which consists of 1 Chairman and 9 Directors, is set to be paid monthly at a rate of

- Committee chairman 30,000 Baht/ month
- company's director 25,000 Baht/ month/ person

The meeting allowance for Audit Committee, which consists of 1 Chairman and 2 audit directors, is set to be paid on a per-meeting basis at following rate.

- Audit chairman 25,000 Baht/ meeting
- Audit director 20,000 Baht/ meeting

The meeting allowance for executive committee, which consists of 1 executive chairman and 3 executive directors, is set to be paid on a per-meeting basis at following rate

- Executive chairman 25,000 Baht/ meeting
- Executive director 20,000 Baht/ meeting

The meeting allowance for the risk management committee, which comprises 1 risk management chairman and 2 risk management directors, is set to be paid on a per-meeting basis at following rate.

- Risk management chairman 25,000 Baht/ meeting
- Risk management director 20,000 Baht/ meeting

The meeting allowance for the company's advisor team which contains 1 advisory chairman and 1 advisor is set to be paid on a per-meeting basis at

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following rate.

➤ Advisory chairman	25,000 Baht/ meeting
➤ Advisor	20,000 Baht/ meeting

2) Other remunerations

-None-

Then, the host asked at the meeting if any shareholder would like to ask a question or express their opinion. It turned out that there were no shareholders who wanted to ask a question or express their opinion, so it was proposed that the meeting vote to approve the remuneration of the board of directors. The chairperson announced that in this agenda, the approval must be made by a vote of no less than two-thirds of the total votes of the shareholders present and eligible to vote.

Resolution After consideration, the meeting approved the proposed remuneration for the directors with a vote of no less than two-thirds of the total votes cast by the shareholders present at the meeting and entitled to vote, as follows:

Agree	495,986,295	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

Agenda 7 Considering approval of the transfer of the legal reserve and share premium reserve to offset the Company's accumulated deficit.

The meeting is requested to consider and approve the transfer of the legal reserve and the share premium reserve to offset the Company's accumulated deficit. Ms. Sirinya Boonset, Accounting Manager, presented the information for this agenda item.

According to Section 119 of the Public Limited Companies Act B.E. 2535 (1992), as amended, the Company is permitted to transfer its legal reserve (reserve under Section 116), share premium reserve (reserve under Section 51), or other reserves to offset its accumulated deficit. Such offsetting shall be deducted from other reserves first, followed by the legal reserve and the share premium reserve, respectively.

As the Company has an accumulated deficit reflected in its audited separate financial statements for the year ended 31 December 2024, amounting to 211,923,405.64 Baht, the Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the transfer of the legal reserve amounting to 14,126,358.49 Baht, and the share premium reserve amounting

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legal reserve and share premium reserve to offset the accumulated deficit, the Company's accumulated deficit as per the separate financial statements will be reduced to 0 Baht, and the remaining balance in the share premium reserve will be 10,933,099.32 Baht.

Then, the host asked at the shareholders' meeting if any shareholder would like to ask a question or make a comment. It appeared that no shareholder wanted to ask a question or make a comment, so the meeting proposed to vote and approve the transfer of the legal reserve and share premium reserve to offset the Company's accumulated deficit. This agenda must be approved by a majority vote of the shareholders present at the meeting.

Resolution: The meeting approved the transfer of the legal reserve and share premium reserve to offset the Company's accumulated deficit, approved by a majority vote of the shareholders present and eligible to vote as follows:

Agree	495,986,295	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

Agenda 8: To Consider Other Business

As shareholders requested to propose other matters, the host informed the meeting of the criteria for proposing items outside the official agenda: such proposals must be supported by shareholders holding collectively not less than one-third (1/3) of the total issued shares. Therefore, for an additional agenda item, shareholders are required to vote in two steps. Step 1 involves shareholders voting first to endorse the proposed matter. If the endorsement resolution is passed, the meeting will then proceed to Step 2, voting on the substance of the proposal.

Miss Panya Polpipat, a shareholder holding 200,000 shares and currently serving as the Acting Director of the Office of the Managing Director of General Environmental Conservation Public Company Limited (GENCO), proposed the following additional agenda item "To consider and approve the relocation of the head office of General Environmental Conservation Public Company Limited and its affiliates." The details are as follows:

The Company's current head office building has been in continuous use for an extended period. It is now old and deteriorated with age, requiring extensive repairs and renovations in several areas, and is not sufficiently modern. In contrast, the proposed new location for the Company is convenient, modern, and easily accessible via various public transportation options. It also facilitates closer interaction with government agencies and other relevant organizations. Therefore, the Company intends to relocate the head office operations of General Environmental Conservation Public Company

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Bang Phut Subdistrict, Pak Kret District, Nonthaburi 11120, to a new location at Units 5,6, Building B, 16th Floor, Industrial Estate Authority of Thailand (IEAT) Building, Ruam Sirimit Alley, Vibhavadi Rangsit Road, Chom Phon Sub-district, Chatuchak District, Bangkok 10900. This move aims to enhance work efficiency and improve the work environment, facilitating the Company's continued progress and modernization.

The Board of Directors therefore deems it appropriate to propose that the shareholders' meeting consider and approve the relocation of the head office of General Environmental Conservation Public Company Limited and its affiliates, as proposed.

The host then inquired if any shareholder wished to ask questions or express opinions on adding this item to the agenda. As no shareholder raised further questions or comments, it was proposed that the meeting proceed to vote on endorsing the resolution in Step 1. The result of the endorsement vote was as follows: 495,636,195 votes in favor of endorsing the additional agenda item, representing 44.7039%. As the votes in favor constituted not less than one-third (1/3) of the total votes of shareholders present and entitled to vote, the meeting was deemed to have endorsed the resolution for the additional agenda item: "To consider and approve the relocation of the head office of General Environmental Conservation Public Company Limited and its affiliates".

The host then inquired if any shareholder wished to ask questions or express opinions on the substantive motion for relocation. As no shareholder raised further questions or comments, it was proposed that the meeting proceed to vote on approving the relocation of the head office of General Environmental Conservation Public Company Limited and its affiliates. The host informed the meeting that this agenda item requires approval by a resolution passed by a vote of not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote.

Resolution The meeting considering and approving the relocation of the head office of General Environmental Conservation Public Company Limited and its affiliates as proposed, with a vote of no less than three-fourths of the total votes of shareholders present at the meeting and eligible to vote, as follows:

Agree	495,986,295	Votes	Percent	100.0000
Disagree	0	Votes	Percent	0.0000
Abstain	0	Votes	Percent	0.0000
Invalid	0	Votes	Percent	0.0000

Afterward, no further suggestions or questions were raised by the shareholders. The president thanked all shareholders and attendees and declared the meeting adjourned.

ศูนย์บริการกำจัดกากอุตสาหกรรม (แสนตำ)

68/39 หมู่ที่ 3 ถนนแสนตำ แขวงแสนตำ เขตบางขุนเทียน กรุงเทพมหานคร 10150
โทรศัพท์ : 0 2452 8310-1, 0 2452 8313-20, 0 2452 8323-4, 0 2452 8333
โทรสาร : 0 2415 3817, 0 2416 5117, 0 2452 8322

The Industrial Waste Disposal Service Center (Samaedam)

68/39 Moo 3, Samaedam Road, Samaedam, Bangkhuntien, Bangkok 10150
Telephone : 0 2452 8310-1, 0 2452 8313-20, 0 2452 8323-4, 0 2452 8333
Fax : 0 2415 3817, 0 2416 5117, 0 2452 8322

ศูนย์บริการกำจัดกากอุตสาหกรรม (มาบตาพุด)

5 ถนนเมืองใหม่มาบตาพุด สาย 6 ตำบลห้วยโป่ง อำเภอเมืองระยอง จังหวัดระยอง 21150 โทรศัพท์ : 0 3868 7005-6, 0 3868 7154-6
โทรสาร : 0 3868 7157

The Industrial Waste Disposal Service Center (Map Ta Phut)

5 Muangmai Map Ta Phut Line 6 Road, Muang Rayong, Rayong 21150 Telephone : 0 3868 7005-6, 0 3868 7154-6
Fax : 0 3868 7157

สำนักงานภาคเหนือ

229 หมู่ 10 ตำบลบ้านธิ อำเภอบ้านธิ จังหวัดลำพูน 51180
โทรศัพท์ : 08 1761 4378 โทรสาร : 0 5309 6443

Northern Region Office

229 Moo 10, Tambol Banthi, Amphur Banthi, Lamphun 51180
Telephone : 08 1761 4378 Fax : 0 5309 6443



The meeting closed at 16.00 hrs.



Mr. Angkhani Vorasaph

Chairman, Chairman of Audit Committee
and Chairman of Nomination & Remuneration
Committee as the meeting president



Dr. Somyot Sangsuwan
Company's secretary

ศูนย์บริการกำจัดกากอุตสาหกรรม (แสมดำ)

68/39 หมู่ที่ 3 ถนนแสมดำ แขวงแสมดำ เขตบางขุนเทียน กรุงเทพมหานคร 10150
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ศูนย์บริการกำจัดกากอุตสาหกรรม (มาบตาพุด)

5 ถนนเมืองใหม่มาบตาพุด สาย 6 ตำบลห้วยโป่ง อำเภอเมืองระยอง
จังหวัดระยอง 21150 โทรศัพท์ : 0 3868 7005-6, 0 3868 7154-6
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