

Ref No : GENCO 088/2025

June 24, 2025

To: President
The Stock Exchange of Thailand

Subject: Appointment of Chairman

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.5/2025 on June 24, 2025. The meeting has approved the appointment of Mr. Asawin Wipoosiri to be a Chairman of the Board of the Directors.

The appointment shall be effective from June 24, 2025 onwards.

Yours sincerely,



Mr.Burin Amornpichit
Managing Director