

Headline: Schedule of AGM 2026 (Revised)

Security Symbol: GENCO

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	05-Mar-2026
Shareholder's meeting date	28-Apr-2026
Beginning time of meeting (hh:mm)	15 : 00
Record date for the right to attend the meeting	20-Mar-2026
Ex-meeting date	19-Mar-2026
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting

Agenda Item 1

Agenda Detail	To acknowledge the result of the Company's performance for the year 2025.
Type	To acknowledge
Board's Resolution	

It is considered appropriate to report the results of the Company's performance for the Year 2025 to the Meeting of Shareholders for its acknowledgement.

Agenda Item 2

Agenda Detail	To approve the Financial Statements for the year ended December 31, 2025.
Type	To Consider and approve
Board's Resolution	

It is considered appropriate for the Meeting of Shareholders to approve the Financial Statements for the year ended December 31, 2025 which were audited by the Certified Public Accountant and the Auditor Committee.

Agenda Item 3

Agenda Detail	To approve the legal reserve allotment and omission dividend payment from the business operation for the year 2025.
Type	To Consider and approve
Board's Resolution	

It is considered appropriate for the Meeting of Shareholders to approve the legal reserve allotment and omission dividend payment from the business operation for the year 2025 due to the Company has deficit.

Dividend payment / Omitted dividend payment	
Subject	Omitted dividend payment
Date of Board resolution	05-Mar-2026
Omitted dividend payment from	Operating period from 01-Jan-2025 to 31-Dec-2025

Agenda Item 4

Agenda Detail	To approve the election of directors to replace the directors who are retired by rotation.
Type	To consider and approve the appointment of directors
Board's Resolution	

In 2026, there are 4 directors who are retired by rotation as follows: (1) Mr. Asawin Wipoosiri and (2) Ms. Nantakarn Thongprapan (3) Mr. Thanitpol Jayanandana and (4) Mr. Permsit Lamprasitipon. The Board of Directors, exclusive of the Directors whose names are proposed, approved the proposal of the Remuneration Selection and Determination Committee to re-elect of 4 retiring directors to be Company's directors for another term.

Change of director/Executive	
Re-election	
Director Name	Mr. ASAWIN WIPOOSIRI
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	24-Jun-2025

Change of director/Executive	
Re-election	
Director Name	Mr. THANITPOL JAYANANDANA
Position in company (1)	DIRECTOR
Effective Date (1)	14-May-2024

Change of director/Executive	
Re-election	
Director Name	Miss NANTAKARN THONGPRAPAN
Position in company (1)	DIRECTOR
Effective Date (1)	24-Feb-2023
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	14-May-2025

Change of director/Executive	
Re-election	
Director Name	Mr. PERMSIT LAMPRASITIPON
Position in company (1)	DIRECTOR
Effective Date (1)	14-May-2025

Agenda Item 5

Agenda Detail	To approve the appointment of Auditors and fix the Auditor fee for 2026.
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Type	To Consider and approve
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Board's Resolution

The Board of Directors concurred with the proposal of the Audit Committee, and considered it appropriate for the Meeting of Shareholders to approve the appointment of Mr. Thanawut Piboonsawat, the Certified Public Accountant No. 6699 and/or Miss Potjanarat Siripipat, the Certified Public Accountant No.9012 and/or Miss Roongnapha Saengchan, the Certified Public Accountant No.10142 and/or Miss Techinee Pornpenpob, the Certified Public Accountant No.10769 of Dharmniti Auditing Co., Ltd. to be the auditors of the company and 2 subsidiary companies for 2026, by determining the remuneration of Auditor for 2026 totaling 1,600,000 Baht.

Auditors Appointment**No 1**

Auditor Name <i>(New)</i>	Mr. THANAWUT PIBOONSAWAT
CPA License No. <i>(New)</i>	6699
Accounting and Audit firm <i>(New)</i>	DHARMNITI AUDITING CO., LTD.
Audit End Date <i>(New)</i>	31-Dec-2026

No 2

Auditor Name <i>(New)</i>	Miss POTJANARAT SIRIPIPAT
CPA License No. <i>(New)</i>	9012
Accounting and Audit firm <i>(New)</i>	DHARMNITI AUDITING CO., LTD.
Audit End Date <i>(New)</i>	31-Dec-2026

No 3

Auditor Name <i>(New)</i>	Miss ROONGNAPHA SAENGCHAN
CPA License No. <i>(New)</i>	10142
Accounting and Audit firm <i>(New)</i>	DHARMNITI AUDITING CO., LTD.
Audit End Date <i>(New)</i>	31-Dec-2026

No 4

Auditor Name <i>(New)</i>	Miss TECHINEE PORNPENPOB
CPA License No. <i>(New)</i>	10769
Accounting and Audit firm <i>(New)</i>	DHARMNITI AUDITING CO., LTD.
Audit End Date <i>(New)</i>	31-Dec-2026

Agenda Item 6

Agenda Detail	To approve the remuneration for Directors.
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Type	To Consider and approve
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Board's Resolution

The Board of Directors concurred with the proposal of the Remuneration Selection and Determination Committee, and considered it appropriate for the Meeting of Shareholders to approve remuneration for Board of Directors, sub-committee and the Advisors to the Board for 2026 at the same rate of the year 2025.

Agenda Item 7

Agenda Detail	To consider other agenda
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Type	To Consider and approve
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The company hereby certifies that the information above is correct and complete.

Signature _____
(MR.BURIN AMORNPICHIT)
MANAGING DIRECTOR
Authorized person to disclose information

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