

Ref No : GENCO 063/2026

March 25, 2026

To: President
The Stock Exchange of Thailand

Subject: Invitation of the AGM 2026 uploaded on the Company's website and opportunity for shareholders to submit questions in advance

Dear Sir,

Refer to the resolution of the Board of Directors Meeting of General Environmental Conservation Public Company Limited No.2/2026 held on March 5, 2026 which has approved the convening of the Annual General Shareholders Meeting for 2026 on Tuesday, April 28, 2026 at 15.00 through electronic meeting platform (E-AGM).

The invitation of the Annual General Shareholders Meeting 2026 and all supporting documents are now uploaded on the Company's website <http://www.genco.co.th> since March 24, 2026. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance for shareholders' meeting through email ir@genco.co.th or fax no.0-2502-0999, and the shareholders can submit their questions in advance from now until April 21, 2026.

Please be informed accordingly.

Yours sincerely,



Mr.Burin Amornpichit
Managing Director