

Ref No : GENCO 089/2026

April 28, 2026

To: President  
The Stock Exchange of Thailand

Subject: Notification of the Resolutions of the Annual General Shareholders Meeting for 2026

Dear Sir,

The General Environmental Conservation Public Company Limited has convened the Annual General Shareholders Meeting for 2026 on April 28, 2026 at 15.00 hours through electronic meeting platform (E-AGM). At the opening of the meeting, the shareholders attend the meeting themselves 11 persons representing 26,423,027 shares and by proxies 21 persons representing 542,978,895 shares, totally 32 persons, holding altogether 569,401,922 shares, calculated as 51.3572% exceeding one-third of total shares sold. A quorum was thus constituted in accordance with the Company's Articles of Association.

The Meeting has resolved matters as summarized below:

1. Acknowledged the result of the Company's performance for the Year 2025.
2. Approved the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2025.

The resolution of the meeting was passed by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approval	569,751,922	votes or equal to	100.0000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	percent

3. Approved the legal reserve allotment and omission dividend payment from the business operation for the year 2025 due to Company has deficit.

The resolution of the meeting was passed by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approval	569,751,922	votes or equal to	100.0000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	percent

4. Approved the re-election of four directors who retired by rotation in 2026, namely (1) Mr. Asawin Wipoosiri and (2) Ms. Nantakarn Thongprapan (3) Mr. Thanitpol Jayanandana and (4) Mr. Permsit Lamprasitipon. to hold the position of directorship of the company again for another term.

Such four directors were elected individually by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

1) Mr. Asawin Wipoosiri				
Approval	569,751,922	votes or equal to	100.0000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	Percent
2) Ms. Nantakarn Thongprapan				
Approval	569,751,922	votes or equal to	100.0000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	Percent
3) Mr. Thanitpol Jayanandana				
Approval	569,751,922	votes or equal to	100.0000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	Percent
4) Mr. Permsit Lamprasitipon				
Approval	569,751,922	votes or equal to	100.0000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	Percent

5. Approved 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 at the rate of 1,600,000 Baht.

The resolution of the meeting was passed by the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approval	569,751,922	votes or equal to	100.0000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	percent

6. Approved the remuneration of the Directors for the Year 2026 as follows:

6.1 The remuneration /Meeting allowance fee

1) The remuneration of the Board of Directors shall be paid on a monthly

The Chairman of the Board	30,000	Baht per month
The Director per person	25,000	Baht per month

2) The meeting allowance of the Audit Committee shall be paid per attendance

The Chairman of the Audit Committee	25,000	Baht per time
The Audit Director per person	20,000	Baht per time

3) The meeting allowance of the Executive Committee shall be paid per attendance

The Chairman of the Executive Committee	25,000	Baht per time
The Executive Director per person	20,000	Baht per time

4) The meeting allowance of the Risk Management Committee shall be paid per attendance

The Chairman of the Risk Management Committee	25,000	Baht per time
The Risk Management Director per person	20,000	Baht per time

5) The meeting allowance of the Advisors to the Board of Directors shall be paid per attendance

The Chairman of the Advisor	25,000	Baht per time
The Advisor per person	20,000	Baht per time

6.2 Other remuneration

-None-

The resolution of the meeting was passed by not less than 2/3 of the shareholders who attended the meeting and cast their votes as follows:

Approval	569,751,922	votes or equal to	100.0000	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	0	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	percent

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit  
Managing Director