



บริษัท บริหารและพัฒนาเพื่อการอนุรักษ์สิ่งแวดล้อม จำกัด (มหาชน)
General Environmental Conservation Public Company Limited

Ref No : GENCO 106/2026

May 11, 2026

To: President
The Stock Exchange of Thailand

Subject: Dissemination of Minutes of the AGM 2026 on the Company's Website

Dear Sir,

Reference is made to the Annual General Shareholders Meeting 2026 of the General Environmental Conservation Public Company Limited ("the Company") held on April 28, 2026. Please be informed that the minutes of the Annual General Shareholders Meeting 2026 and clip VDO have already been posted on the Company's website at www.genco.co.th.

If shareholders have any question or comment on the said minutes, please submit your inquiry or feedback to the Company within 30 days from the date of the Annual General Shareholders Meeting 2026 to the Company Secretary at email: ir@genco.co.th or telephone no.0-2502-0900 ext.603.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Burin Amornpichit".

Mr. Burin Amornpichit
Managing Director