

Ref No : GENCO 177/2021

December 21, 2021

To: President
The Stock Exchange of Thailand

Subject: Opportunity for Shareholders to propose the AGM 2022 agenda and nominated director
in advance

Dear Sir,

General Environmental Conservation Public Company Limited (GENCO) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda of the Annual General Shareholders Meeting 2022 and name of qualified candidates to be nominated for selection as the Company's Board of Directors in compliance with the criteria and procedure as announced on the Company's website at www.genco.co.th from now until January 31, 2022.

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit
Managing Director