

Ref No : GENCO 033 / 2022

February 25, 2022

**To:** President  
The Stock Exchange of Thailand

**Subject:** Appointment of the Director to replace director who resigned

Dear Sir,

General Environmental Conservation Public Company Limited (“the Company”) held the Board of Directors Meeting No.1/2022 on February 25, 2022. The meeting has resolved significant matters as follows:

1. Approved the appointment of Mr. Tawan Taweethavornsawas to be the Director to replace Mr. Kobchai Sungsitthisawad and Mr. Sahawat Sobha to be the Director to replace Mr. Prakob Vivitjinda who resigned from the Board, as proposed by the Nomination and Remuneration Committee.

The effective date is February 25, 2022.

Please be informed accordingly.

Yours sincerely,



Mr.Burin Amornpichit  
Managing Director