

Ref No : GENCO 069/2022

April 26, 2022

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

**Subject:** Notification of the Resolutions of the Annual General Shareholders Meeting for 2022

Dear Sir,

The General Environmental Conservation Public Company Limited has convened the Annual General Shareholders Meeting for 2022 on April 26, 2022 at 15.00 hours through electronic meeting platform (E-AGM). At the opening of the meeting, the shareholders attend the meeting themselves 5 persons representing 305,700 shares and by proxies 22 persons representing 433,706,295 shares, totally 27 persons, holding altogether 434,011,995 shares, calculated as 38.6717% 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 2021.
2. Approved the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2021.

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	434,012,095	votes or equal to	99.9999	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	2	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 2021 due to the Company had cumulative loss.

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	434,012,095	votes or equal to	99.9999	percent
Disapproval	0	votes or equal to	0.0000	percent
Abstention	2	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	percent

4. Approved the re-election of three directors who retired by rotation in 2022, namely Mr. Angkhani Vorasaph, Ms. Nawarat Anomasiri and Mrs. Buppa Kawinvasin to hold the position of directorship of the company again for another term.

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

1) Mr. Angkhani Vorasaph

Approval	433,629,995	votes or equal to	99.9999	percent
Disapproval	102	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
Not entitled to vote	382,000	votes or equal to	-	

2) Ms. Nawarat Anomasiri

Approval	434,011,995	votes or equal to	99.9999	percent
Disapproval	102	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) Mrs. Buppa Kawinvasin

Approval	434,012,095	votes or equal to	99.9999	percent
Disapproval	2	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. Boonlert Kaewphanpurk, the Certified Public Accountant No.4165 and/or Miss Piyanch Kasemsupakorn, the Certified Public Accountant No.6303 and/or Miss Rongtawan Boonsakchalerm, the Certified Public Accountant No.6031 of BPR Audit and Advisory Co.,Ltd. to be the auditors of the company and 5 subsidiary companies for 2022 at the rate of 2,060,000 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	433,907,095	votes or equal to	99.9758	percent
Disapproval	2	votes or equal to	0.0000	percent
Abstention	105,000	votes or equal to	0.0241	percent
Voided Ballot	0	votes or equal to	0.0000	percent

6. Approved the remuneration of the Directors for the Year 2022 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	433,523,895	votes or equal to	99.9755	percent
Disapproval	2	votes or equal to	0.0000	percent
Abstention	106,200	votes or equal to	0.0000	percent
Voided Ballot	0	votes or equal to	0.0000	percent
Not entitled to vote	382,000	votes or equal to	-	

Please be informed accordingly.

Yours sincerely,



Mr. Burin Amornpichit  
Managing Director