



GEL.CS.005/2023

28 February 2023

Subject: Notification of the Resolution of the Board of Directors' Meeting No. 2/2023 regarding the addition of additional agenda for the Annual General Meeting of Shareholders for the year 2023 and no dividend payment

To: Managing Director  
The Stock Exchange of Thailand

Reference: Resolution of the Board of Directors' Meeting No. 1/2023, held on 13 January 2023

General Engineering Public Company Limited (the "Company") would like to inform that the Board of Directors' Meeting No. 2/2023, convened on 28 February 2023, made significant resolutions as follows:

1. Resolved to approve the statement of financial position and income statement for the year 2022 ended on 31 December 2022, which have been audited by a certified public accountant and approved to propose to the Annual General Meeting of Shareholders to consider certifying the statement of financial position and income statement for the year 2022 ended on 31 December 2022, as well as to acknowledge the auditor's report.
2. Resolved to approve to propose the following matters to the general meeting of shareholders for further consideration and approval:
  - 2.1 No allocation of net profit as a statutory reserve for the operating results for the year 2022;
  - 2.2 No dividend payment for the operating results for the year 2022;Since the Company has recorded loss from operations for the year 2022.
3. Resolved to approve the addition of the following agenda to the Annual General Meeting of Shareholders for the year 2023:
  - 1) Matters that the Chairman informed the meeting;
  - 2) To consider and certify the minutes of the Annual General Meeting of Shareholders 2022;
  - 3) To consider and acknowledge the Company's operating results for the year 2022;
  - 4) To consider and approve the statement of financial position and income statement ended on 31 December 2022;



- 5) To consider and approve the omission of net profit allocation as a statutory reserve and the omission of dividend payment from the Company's operating results for the year 2022;
- 6) To consider and approve the appointment of directors to replace directors who have retired by rotation;
- 7) To consider and approve the determination of the Board of Directors, Audit Committee, and other committees' remunerations for the year 2023;
- 8) To consider and approve the appointment of auditors and determine the audit fees of the Company and its subsidiaries for the year 2023;
- 9) To consider and approve the appointment of addition directors of the Company.

Therefore, the agenda of the Annual General Meeting of Shareholders for the year 2023 is as follows:

- Agenda 1 Matters that the Chairman informed the meeting;
- Agenda 2 To consider and certify the minutes of the Annual General Meeting of Shareholders 2022;
- Agenda 3 To consider and acknowledge the Company's operating results for the year 2022;
- Agenda 4 To consider and approve the statement of financial position and income statement ended on 31 December 2022;
- Agenda 5 To consider and approve the omission of net profit allocation as a statutory reserve and the omission of dividend payment from the Company's operating results for the year 2022;
- Agenda 6 To consider and approve the appointment of directors to replace directors who have retired by rotation;
- Agenda 7 To consider and approve the determination of the Board of Directors, Audit Committee, and other committees' remunerations for the year 2023;
- Agenda 8 To consider and approve the appointment of auditors and determine the audit fees of the Company and its subsidiaries for the year 2023;
- Agenda 9 To consider and approve the appointment of addition directors of the Company;
- Agenda 10 To consider and approve the investment in Inno Precast Company Limited by way of accepting entire business transfer and the issuance of the Company's newly issued ordinary shares as a payment;
- Agenda 11 To consider and approve the decrease of the Company's registered capital and the amendment of the Company's Articles of Association to align with the capital decrease;
- Agenda 12 To consider and approve the increase of the Company's registered capital and the amendment of the Company's Articles of Association to align with the capital increase;
- Agenda 13 To consider and approve the allocation of the newly issued ordinary shares;
- Agenda 14 Other agenda (if any).

**GENERAL ENGINEERING PLC**

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**บริษัท เจเนอรัล เอนจิเนียริ่ง จำกัด (มหาชน)**

44/2 หมู่ 2 ถนนติวานนท์ ต. บางกะดี อ. เมือง จ. ปทุมธานี 12000  
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The date, time, venue of the Annual General Meeting of Shareholders' Meeting for the year 2023 and the record date for determining the shareholders who are entitled to attend the Annual General Meeting of Shareholders' Meeting for the year 2023 will be in accordance with the resolution of the Board of Directors' Meeting No. 1/2023 held on 13 January 2023, that is, the Annual General Meeting of Shareholders' Meeting for the year 2023 will be held via Electronic Meeting in accordance with the Emergency Decree on Electronic Meetings on 27 April 2023 at 14.30, and the record date for determining the shareholders who are entitled to attend the Annual General Meeting of Shareholders' Meeting for the year 2023 will be 17 March 2023.

Therefore, the Company will publish the Notice of Annual General Meeting of Shareholders' Meeting for the year 2023 as well as enclosures in Thai and English on the Company's website [www.gel.co.th](http://www.gel.co.th) under "Investor Relations" on 24 March 2023. For the physical copy of the Notice of Annual General Meeting of Shareholders' Meeting for the year 2023 and enclosures, the Company will send it by registered mail to shareholders whose names appear on the share register book as of the book closing date for the right to attend the meeting.

Please be informed accordingly.

Your sincerely,

General Engineering Public Company Limited

*-Signed-*

(Mr. Wuttichai Sresthabutra)

Company Secretary