



GENERAL ENGINEERING PLC  
44/2 Moo 2 Tivanont Rd., Bangkadee, Muang, Pathumthani 12000 Thailand  
Tel. 66(0)2501-2020 (Auto), 2501-2462-67, 2501-1055 (Auto) 2501-2128-31  
Fax. 66(0)2501-2134, 2501-2468

บริษัท เจนเนอรัล เอนจิเนียริ่ง จำกัด (มหาชน)  
44/2 หมู่ 2 ถนนติวานนท์ ต. บางกะดี อ. เมือง จ. ปทุมธานี 12000  
โทร. 66(0)2501-2020 (Auto), 2501-2462-67, 2501-1055 (Auto) 2501-2128-31  
โทรสาร. 66(0)2501-2134, 2501-2468

## An opportunity for shareholders to submit their questions concerning agenda in the 2024

General Engineering Public Company Limited (“The Company”) has given an opportunity for shareholders to submit their opinions or questions concerning agenda in the 2024 Annual General Meeting of Shareholders via channels provided, as follows:

Via E-mail address: [ir@gel.co.th](mailto:ir@gel.co.th)

Via Post:

Company Secretary of General Engineering Public Company Limited

44/2 Moo2 Tivanont Road, Bangkadi, Muang Pathumthani, Pathum Thani 12000

Via Facsimile: +662-501-2468, +662-501-2134

Period opened for submission of opinions or questions in advance. Shareholders are welcome to submit the opinions or questions concerning the agenda for 2024 Annual General Meeting of Shareholders, from now until 15 February 2024.

### Criteria for the submission of questions in advance

Shareholders who wish to submit the questions shall be those who are entitled to attend the Annual General Meeting of Shareholders and who were listed in the record date for the right to attend the Annual General Meeting of Shareholders according to the Securities and Exchange Act B.E. 2535, Section 225. Shareholders shall submit opinions or questions together with personal information; Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders.

### Consideration Procedure

The questions and opinions submitted by Corporate Secretary be collected by the management before further submission to the Board of Directors for consideration. The company will consider answering questions prior to (via facsimile, email or other channels) and/or at the meeting.

