

GREEN11/2023

20<sup>th</sup> April, 2023

Re : Notification of the Resolution of the 2023 Annual General Meeting of Shareholders.

To : President

The Stock Exchange of Thailand

Green Resources Public Company Limited (the “Company”) held the 2023 Annual General Meeting of Shareholders. On Thursday 20<sup>th</sup> April 2023 at 10:00 am at Green Resources Public Company Limited, Building Meeting room, 3<sup>rd</sup> floor, No. 405, Bond Street, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province 11120. The Meeting passed the following resolutions:

1. To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders on Thursday 21<sup>st</sup> April 2022, with the following majority votes.

— Approved	362,222,652	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

2. Acknowledged the operation performance of the Company and the annual report of the Board of Directors for the accounting period ended on December 31, 2022.

3. To approve the 2021 Consolidated Financial Statements and Company Financial Statement ended 31<sup>st</sup> December 2022 which has been audited by the Company’s authorized auditor, with the following majority votes.

— Approved	362,222,652	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

4. To consider and approve the omission of the allocation of profits and not paying the dividend payment for the operational results of the year 2022, with the following majority votes....

— Approved	362,222,652	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

5. To consider and approve the appointment of directors who were retired by rotation, with the following majority votes.

5.1. Pol.Maj.Gen.Sahaschai Indrasukhsri

— Approved	362,222,652	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

5.2 Mrs.Pawanya Krittachart

— Approved	362,222,652	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

5.3 Mr. Virat Jansirivattana

— Approved	362,222,652	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

Resolution of the meeting to approve the appointment of 3 directors to replace the directors according to the term of the year 2023 as follows;

1. Pol.Maj.Gen.Sahaschai Indrasukhsri
2. Mrs.Pawanya Krittachart
3. Mr. Virat Jansirivattana

6. To consider and approve the fixing of the directors' remuneration for the year 2023, with the following majority votes.

— Approved	362,222,652	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

7. To consider and approve the appointment of the auditor of the company and fixing of audit fee for the year 2023, with the following majority votes.

— Approved	362,222,652	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

Remark: The Company's auditor is Dharmniti Auditing Company Limited.

8. To consider other matters (if any).

- None

Please be informed accordingly

Yours faithfully,

Green Resources Public Company Limited

(Mr.Chaisith Viriyamettakul)

Chairman of the Board