

GREEN10/2023

21<sup>st</sup> March 2023

Subject : Disclosure of 2023 Annual General Meeting of Shareholders the Company's website

To : President  
The Stock Exchange of Thailand

The Board of Directors of Green Resources Public Company Limited ( GREEN) had recently resolved to hold the 2023 Annual General Shareholders Meeting on Thursday, 20<sup>th</sup> April 2023, at 10.00 hrs., at Green Resources Public Company Limited Building Meeting Room Floor 3 No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province 11120.

GREEN would like to inform you that GREEN has posted the Invitation of the 2023 Annual General Shareholders Meeting and relevant document on GREEN's website at [www.greenresources.co.th](http://www.greenresources.co.th) under "Investors Information" in topic of "Shareholder's Information" (Shareholders' Meeting) since 21, March 2023 onward.

The shareholders, who has a question regarding the agenda in the meeting, can send the email to Company Secretary: [sarunrat@greenresources.co.th](mailto:sarunrat@greenresources.co.th) within 12<sup>th</sup> April 2023.

Please be informed accordingly.

Yours sincerely,

(Mr. Pipat Viriyamettakul)

Chief Executive Officer