

GREEN 2021 AGM MEETING

INVITATION LETTER

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021



GREEN RESOURCES PUBLIC COMPANY LIMITED
TUESDAY 27TH APRIL 2021
AT 10:00 HRS.

AT MEETING ROOM 3RD FLOOR
GREEN RESOURCES CO.,PCL
405 SOI 13 BONDSTREET ROAD
BANGPHUT PAKKRED
NONTHABURI 11120
TEL: +66 (0) 2504-5235-39



GREEN08/2021

20 March, 2021

- Subject:** Notice of the Annual General Meeting of Shareholders 2021.
- Attention:** Shareholders of Green Resources Public Company Limited
- Enclosures:**
1. Copy of the Minutes of 2020 Annual General Meeting of Shareholders on Friday, 8th May 2020;
 2. Annual Report and Financial Statements for the year 2020 (in QR Code)
 3. Documents and evidence to be presented prior to attend before the meeting;
 4. Articles of Association regarding shareholders' meetings;
 5. Profiles of the directors who are due to retire by rotation and proposed to be re-appointed for another term;
 6. Proxy Form A, Form B and Form C;
 7. List of the names of the Independent Directors for proxy in relation to the shareholders' meetings;
 8. Guideline for the Organization of the Annual General Meeting of Shareholders 2021 During the Outbreak of Coronavirus Disease (COVID-19)
 9. Map of the meeting venue

Green Resources Public Company Limited (the “**Company**”) hereby informs you that the Board of Directors resolved to convene the Annual General Meeting of Shareholders 2021 on Tuesday, 27th April 2021, 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 Kred District, Nonthaburi Province in order to consider the following agenda items:

Agenda Item 1 **Consider and approve the Minutes of the 2020 Annual General Meeting of Shareholders on Friday 8th May 2020.**

The company held Annual General Meeting of Shareholders 2020 on Friday 8th May 2020 and have prepared the minutes of the Annual General Meeting of Shareholders 2020 and sent a copy of the meeting report to the Stock Exchange of Thailand within the specified period with details appearing in *Enclosure 1*

Opinion of the Board of Directors: The Board of Directors deemed that the Minutes of 2020 Annual General Meeting of Shareholders on Friday 8th May 2020, were accurately recorded, therefore, it is appropriate to propose them to the shareholders' meeting for its further consideration and approval.

Agenda Item 2 **To acknowledge the operational results of the Company for the year 2020.**

The company has prepared the Company's operating results and significant changes for the year 2019 as per the details set out in the 2020 Annual Report, *Enclosure 2*.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose that the shareholders' meeting acknowledge the Company's operating results and Annual Report for the year 2020.

Agenda Item 3 **To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 2020.**

The company prepared the Consolidated Financial Statements and Separate Financial Statements for the year ending 31st December 2020, which had been audited and certified by the auditors, and approved by the Board of Directors as per the details set out in the 2020, Annual Report, *Enclosure 2*. The subject matters of the Financial Statements are summarized as follows:

Unit: (Million Baht)

Financial Statement Details	Consolidated Financial Statements	Separate financial statements
1. Total assets	1,061.87	750.62
2. Total liabilities	304.32	39.11
3. Total revenue	144.34	64.44
4. Profit (loss) attributable to the parent company	6.83	(12.77)
5. Non-controlling interests	6.16	-
6. Net profit (loss) for the year	12.94	(12.77)

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve the Financial Statements for the year ending 31st December 2020 as proposed.

Agenda Item 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 2020.**

The Public Limited Company Act B.E. 2535 (1992) (including its amendment thereto) provides that no dividends may be paid other than out of the profits and shall be paid if the Company has incurred losses. It also prescribes that the Company must allocate not less than five percent of its annual net profit, less the accumulated losses brought forward (if any) to a reserve fund.

In this regard, the Company has a policy to pay dividends to its shareholders for no less than 30 percent of the net profit after deduction of the corporate income tax. Nevertheless, in consideration of dividend payment, the Company shall take into account the financial structure and position, investment plans, and economic conditions.

From the operating results of the year 2020, the separate statements of the company have incurred losses from operations. Therefore, it is deemed appropriate to suspend profit allocation and no dividend payment for the year 2020 performance, with the details as follows:

Dividend payment details	Year 2019	Year 2020 (Proposed year)
1. Net profit (loss)	0.95	(12.77)
2. Cumulative loss	(727.60)	(740.57)
3. Number of shares (shares)	818,024,729	818,024,729
4. Dividend per share (Baht: shares)	No payment	No payment
5. Total dividend payment (Baht)	No payment	No payment
6. Dividend payout ratio	No payment	No payment

Opinion of the Board of Directors: The Board considered and agreed to propose to the shareholders' meeting to consider and approve the omission of profit allocation and no dividend payment for the Company's 2020 operating results as proposed.

Agenda Item 5 **To consider and approve the appointment of directors who were retired by rotation.**

It is required in the Articles of Association that one-third of the directors shall vacate. In this 2021 Annual General Meeting of Shareholders, the directors who are due to retire by rotation are as follows:

- | | |
|--------------------------------|--|
| 1. Mr. Chaisith Viriyamettakul | Chairman of the Board / Executive Director |
| 2. Mr. Prateep Anantachote | Director / Executive Director |
| 3. Mr. Pipat Viriyamettakul | Director / Executive Director |

In addition, the Company has proposing the Agenda and Name of the person to be elected as director as the Company's director from 15th December 2020 to 15th January 2021 through the Company's website. As a result, there were shareholders presenting the names of person to be elected as directors at the Annual General Meeting of Shareholders for the year 2021 (Details of the profile appear as **Enclosure 5**)

Which have the following names ;

1. Mr. Tai Chong Yih
2. Mr. Pornthape Thunyapongchai

Opinion of the Board of Directors: The Board of Directors deemed it appropriate that the shareholders' meeting approve to appointment of 3 positions from the list of all nominated persons total of 5 people to be appointed as directors of the Company who retired by rotation, with a list of individuals who have been offered for consideration 5 persons as follows

- 1) Mr. Chaisith Viriyamettakul
(The directors are retired by rotation was nominated to be back to the old position.)
- 2) Mr. Prateep Anantachote
(The directors are retired by rotation was nominated to be back to the old position.)
- 3) Mr. Pipat Viriyamettakul
(The directors are retired by rotation was nominated to be back to the old position.)
- 4) Mr. Tai Chong Yih
(Person nominated from shareholders in accordance with the criteria for granting the rights of shareholders to be considered as directors in the Annual General Meeting of Shareholders 2021)
- 5) Mr. Pornthape Thunyapongchai
(Person nominated from shareholders in accordance with the criteria for granting the rights of shareholders to be considered as directors in the Annual General Meeting of Shareholders 2021)

Remark. - In the event that Mr. Pornthep Thanyapongchai was elected by the shareholders' meeting to be the Company's director. In this regard, Mr. Pornthep Thanyapongchai has the qualifications of Independent directors complete the criteria specified by The Stock Exchange of Thailand has set.

In this regard, the nominated persons have undergone a screening process or careful consideration of the Board of Directors. The company will propose to the 2021 Annual General Meeting of Shareholders to appoint the Company's directors. According to the company's regulations (*Details appear in Enclosure 5*)

Agenda Item 6 **Consider and approve the remuneration of directors for the year 2021.**

According to the company's regulations Article 14. Directors are entitled to receive compensation from the company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of remuneration. According to the regulations or as approved by the shareholders' meeting which may be specified in certain amounts or as guidelines and may be scheduled from time to time or in effect until changes are made and in addition to receiving allowances and various benefits in accordance with the regulations of the company, however, does not affect the rights of employees or employees of the company. Which was elected as a director in order to receive compensation and benefits as an officer or employee of the company.

The Nomination and Remuneration Committee has considered together. There is an opinion that necessary and appropriate compensation. Both in monetary and non-monetary terms. The directors' remuneration is determined by taking into account the performance of the Board of Directors. Obligations and responsibilities of the board and comparisons with other listed companies in the same industry and similar sizes Therefore, proposing the determination of directors' remuneration for the year 2021. Directors will receive remuneration in the total amount not exceeding 3,000,000 baht (three million baht) per year. As an employee or employee of the company until the shareholders' meeting resolves to change otherwise.

Summary of the year 2020 Total remuneration payment amount = 1,243,630 baht

Opinion of the Board of Directors: The Board considered and agreed to propose to the shareholders 'meeting to approve the directors' remuneration for the year 2021 in the amount not exceeding 3,000,000 (Three million baht only), which has been considered by the Nomination and Remuneration Committee.

Agenda Item 7

To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2021.

The Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the appointment of the certified auditor of Dharmniti Auditing Co.,Ltd. to be the auditor of the Company and its subsidiaries. For the fiscal year 2021, with the list of certified auditors responsible for certifying the company's accounts as follows:

1. Mr. Thanawut Piboonsawat Certified Public Accountant No. 6699 and/or
(Nominated for the second year)
2. Miss.Techinee Pornpenpob Certified Public Accountant No. 10769 and/or
(Nominated for the second year)
3. Miss.Potjanarat Siripipat Certified Public Accountant No. 9012 and/or
(Nominated for the second year)
4. Miss.Roongnapha Saengchan Certified Public Accountant No. 10142 and/or
(Nominated for the second year)
5. Mr. Peeradate Phongsathainsak Certified Public Accountant No. 4752 and/or
(Nominated for the second year)
6. Miss.Sulalit Ardsawang Certified Public Accountant No. 7517 and/or
(Nominated for the second year)
7. Miss.Wannisa Ngambuathong Certified Public Accountant No. 6838 and/or
(Nominated for the second year)
8. Miss.Thanyaporn Tangthanopajai Certified Public Accountant No. 9169 and/or
(Nominated for the second year)
9. Mr.Suwat Maneekanoksakul Certified Public Accountant No. 8134 and/or
(Nominated for the second year)
10. Miss.Soraya Tintasuwan Certified Public Accountant No. 8658 and/or
(Nominated for the second year)
11. Miss.Arisa Chumwisut Certified Public Accountant No. 9393 and/or
(Nominated for the second year)

And determine the auditor's remuneration of Dharmniti Auditing Co.,Ltd in the amount of 1,950,000 baht (one million nine hundred and fifty thousand baht only). In the event that all 11 of the certified auditors are unable to perform the tasks, the faculty The Board of Directors has the power to approve the company procure other auditors to perform the duties on their behalf

including authorizing the Board of Directors. Also approve the financial review fees of subsidiaries and associates that may occur during the year.

Audit Fee for 2021

Descriptions	2020	2021 (Proposing year)
Audit fee of annual financial statements	1,005,000	1,080,000
Consolidating fee for quarterly financial statements, three quarters	870,000	870,000
Total	1,875,000	1,950,000

However, the auditor from the company The above Dharmniti Auditing Co.,Ltd has no relationship or interest with the company, subsidiary, management, major shareholders or those related to the said person. Therefore, they are independent in auditing and giving opinions on the company's financial statements.

Opinion of the Board of Directors: The Board of Directors considered and agreed to propose to the shareholders' meeting to consider appointing the certified auditor of Dharmniti Auditing Co.,Ltd as the company and subsidiary company ' auditor for the year 2021 and fix the auditor's remuneration in the amount of 1,950,000 baht (one million nine hundred and fifty thousand baht) per year.

Agenda Item 8 **Consider other matters (if any)**

The Company has determined that March 10, 2021 is the date to determine the rights of shareholders who attend the Annual General Meeting of Shareholders 2021 (Record Date).

The company has prepared the 2020 Annual Report and the Financial Statements for the year 2020 in QR Code. If any shareholder wishes to obtain a hard copy of the Annual Report, please contact the Company at telephone number 02-504-5235-39 ext. 511-512 e-mail address : info@greenresources.co.th

The company will arrange for registration and verification of documents for all attending shareholders before the meeting time between 08.30 – 10.00 hrs. and will conduct the meeting in accordance with the relevant section of its Articles of Association on shareholders' meetings, as set out in Enclosure 4.

The shareholders are cordially invited to attend the 2021 Annual General Meeting of Shareholders on the aforementioned date, time and venue, and are requested to prepare the evidence for the meeting as detailed in Enclosure 3. In order to protect the rights and interests of the shareholders, in the event that a shareholder is unable to attend the meeting in person and intends to grant a proxy to an independent director of the Company to attend the meeting and cast votes on his or her behalf, the shareholder can select one of the Company's independent directors, whose names and profiles are set out in Enclosure 7 to attend the meeting and cast the votes on his or her behalf, by executing the Proxy Form set out in Enclosure 6 and submitting to the chairman of the meeting or any person assigned by the chairman of the meeting before attending the meeting.

If you require additional information, please contact the Investor Relations Department, Office of the Secretariat at telephone number 02-504-5235-39 ext. 511-512 e-mail address : info@greenresources.co.th

Sincerely yours,

Green Resources Public Company Limited



(Mr.Chaisith Viriyamettakul)

Chairman of the Board

-Translation-

Minutes of the Annual General Meeting of Shareholders for the year 2020

of

Green Resources Public Company Limited

Date and Venue

The meeting was held on Friday, 8th May 2020, at 10.00 hrs., at Green Resources Meeting Room Floor 3, 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province 11120

There are 8 directors (from 9 members of Board of Directors attending the Meeting, or equivalent to 88.88 percent):

- | | | |
|----|-----------------------------------|--|
| 1. | Mr.Chaisith Viriyamettakul | Chairman of the Board and Chairman of the Executive Committee |
| 2. | Pol.Maj.Gen.Sahaschai Indrasukhsi | Vice Chairman of the Board, Executive Committee
Chairman of Nomination and Remuneration Committee |
| 3. | Mr.Prateep Anantachote | Vice Chairman of the Board, Executive Committee
Member of Risk Management Committee, Member of Investment Committee, Member of Corporate Governance Committee |
| 4. | Mr.Pipat Viriyamettakul | Director, Executive Committee, Chairman of Investment Committee, Chief Executive Officer |
| 5. | Mrs.Pawanya Krittachart | Director, Executive Committee , Member of Investment Committee, Member of Nomination and Remuneration Committee, Member of Corporate Governance Committee |
| 6. | Mr. Apichart Sivamoke | Director |
| 7. | Mr. Somkuan Musig-in | Independent Director and Chairman of Audit Committee
Chairman of Risk Management Committee, Chairman of Corporate Governance Committee |

8. Mr.Virat Jansiriwattana Independent Director and Audit Committee
Member of Risk Management Committee
Member of Nomination and Remuneration Committee

Committee absent the Meeting Due to the circumstances of Covid 19 unable to go to meeting.

1. Mr.Yap Kim Yam Independent Director and Audit Committee

Executives attending the Meeting:

1. Mrs.Thanida Inthachak Chief Financial Officer and Senior Vice President in
Finance and Accounting Division

Consultant of the Company attending the Meeting : Advisory One Co.,Ltd.

1. Mr. Chainarin Sairungsri Consultant of the Company

Auditors attending the Meeting:

Karin Audit Co.,Ltd.

1. Mr. Jesada Hungsapruerk Certified Public Accountant
2. Mr. Thanatit Raksatianpab Certified Public Accountant

Voluntary Right of Investor Protector from Thai Investors Association attending the Meeting:

- Khun. Surachet Viniyakul

The person verifying and examining the vote was Penguin Design Co., Ltd. that recorded the vote and act as the witness of the vote verification of this meeting.

In this regard, there was 1 representative from a minor shareholder who witnessed the voting process. Mrs. Nantaporn Rangsittham is a shareholder attending the meeting in person.

Secretary of the meeting:

Ms.Sarunrat Seesun Company Secretary

Before meeting, Miss Chonnanart Trisarp, Moderator introduced the Committee, Executives and attending shareholders and announced the agendas which will be considered today, totally 8 Agendas, the details were presented in the Invitation Letter for the year 2020 and in order for the meeting to be in accordance with the good governance in terms of voting and the meeting practices, the methods of counting the shareholders' votes had to be clarified. The shareholders were required to vote for a resolution for each agenda. The meeting regulation for this meeting according to the practices and regulation is as follows:

Voting procedure

1. One shareholder has number of vote equal to number of shares held. Shareholder may either vote **Agreed / Disagreed / Abstained** in each agenda. In case of foreign shareholder, who appointed a custodian in Thailand to hold shares and look after their interest on their behalf, may separately vote approved, not approved, or abstained at the same time in each agenda by dividing number of vote equal to number of shares they hold using the ballots acquired at the registration. In case voting is different from the method mentioned above, such voting shall be considered as invalid.
2. In counting the votes, only the votes of disapproval or abstention will be counted, **except for the election of directors in Agenda 5**, with the **dissenting** and **abstaining** votes Deducted from the total votes attended The remaining votes will be considered votes that agree in that agenda. The shareholders who cast votes **in disagreement or abstain** shall raise their hands so that the officer will walk to collect the ballot to record and summarize the results for further acknowledgment.

In this regard, the voting in this meeting. It was an open voting. Not a secret vote But the ballot papers for all attendees were collected after the meeting for transparency.
3. To ensure that the company complies with the guideline of quality evaluation of good shareholders' meeting, therefore, **in the agenda 5, which is the agenda that approves the election of director to who will be replacing director who resigns**. The company will collect the ballots from shareholders in attendance for all **approved, not approved, and abstained votes**. All shareholders were requested to tick either the **approved, not approved, or abstained** box as well as sign the ballots and raise their hands. The staffs would collect the ballots from shareholders to count how many shareholders **voted approved, not approved, or abstained**. For the proxies who did not get the ballots at the registration, it means that shareholders have already voted in the power of attorney, which such vote would have already been specified consistently with the vote of the shareholder in such power of attorney.
4. If any agenda is the same, Chairman of the meeting shall have one more vote as a casting vote.

5. The result of the vote will be indicated in the vote. **Agreed /Disagreed /Abstained**, each agenda item will use the latest number of shares.
6. The shareholders who submitted the ballots **Disagreed /Abstained**, after the company closed the ballots for each agenda. The Company will not include calculation that votes to determine the score again.
7. Before the voting to each agenda starts, all attendants have chances to ask questions concerning all respects of the agenda. The shareholders who desire to ask questions have to inform the agenda of their names and family names before asking questions so that the meeting minute can be properly made. In case where a shareholder has any question or opinion concerning any issue other than the agenda that is being considered, that shareholder can ask the question or express the opinion in the latter sessions of the meeting.

Start meeting:

Miss Chonnanart Trisarp, the moderator of the meeting, gave welcome greeting to all attendants of 2020 Annual General Meeting of Shareholders Meeting by informing the agenda that Green Resources Public Company Limited welcomed all the attendants of 2020 Annual General Meeting of Shareholders with the following information.

The company has the registered capital of 818,024,729 baht, 818,024,729 baht of which was paid capital. The capital is divided into 818,024,729 ordinary shares with 1 baht par value. The administrative project consists of the company directors who determine policies, strategies and directions for the company operations. There are Executive Committee, Audit Committee, Risk Management Committee, Nomination and Remuneration Committee, Investment Committee and Corporate Governance Committee with tools and mechanisms to operate the company business according to the policies, strategies and directions.

In today's meeting, there were 14 shareholders present with the total shares of 103,553,982 shares and 47 attorneys with the total shares of 458,076,475 shares, which were 61 shareholders with the total share of 561,630,457 shares or 68.4898 percent of the 818,024,729 distributed shares. In terms of agenda pursuant to Public Company Act B.E. 2535 (1993) and the company regulation, it is stipulated that there must be at least no less than 25 shareholders or attorneys present and the total share must not be less than one in three of the distributed shares. The Company sold all of which are equal to (272,674,909 shares).

The moderator invited Mr.Chaisith Viriyamettakul the Chairman of the Board, was the Chairman of the meeting.

The Chairman of the meeting delivered a welcome speech for Annual General Meeting of Shareholders for the year 2020 and conducted the meeting in accordance the Agendas for the meeting was as follows:

Agenda 1 **Consider and approve the minutes of the 2019 Annual General Meeting of Shareholders on Friday 26th April 2019.**

The Chairman informed that this agenda is to certify the minutes of the 2019 Annual General Meeting of Shareholders on Friday 26th April 2019, with the company sending a copy of the said minutes to all shareholders together with the invitation letter. As detailed in Attachment 1.

Board of directors Therefore, requested the Annual General Meeting of Shareholders for the year 2020 to consider certifying the minutes of the 2019 Annual General Meeting of Shareholders

The Chairman gave the opportunity to the shareholders to ask questions, objections or request to amend the minutes of the Annual General Meeting of Shareholders for the year 2020. It appeared that there were no shareholders asking questions, objecting or requesting to amend the report. Holding shares for the year 2019.

Resolution The meeting resolved to approve the 2019 Annual General Meeting of Shareholders report on Friday 26 April 2019, as proposed with a unanimous vote of the shareholders who attended the meeting. And voting as follows.

- Agreed	561,630,457	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	561,630,457	Shares	Percentage	100.0000

Agenda 2 **To acknowledge the operational results of the company for the year 2019.**

Chairman inform this agenda is for information; therefore, there was no resolution passed, but it aimed to inform the shareholders of the overview and directions of the company operation in the previous

account year. In summary, the operational result was prepared for the shareholders with Mr.Pipat Viriyamettakul , Chief Executive Officer to present to the meeting regarding the company’s operating results and significant changes in 2019.

Mr.Pipat Viriyamettakul ,Chief Executive Officer reported the company’s operating results and significant changes in 2019 to the meeting as follows;

Overview of the operation results for the year 2019

Income			
	<u>Revenue from project sales</u>		11,627,752.00
	1. The ROCCIA Project	1,360,000.00	
	2. Orin Project	10,267,752.00	
	<u>ROCCIA rental and service income</u>		14,594,839.00
	<u>Revenue from electricity sales</u>		89,381,002.00
	1. Lop Buri Project 1	8,816,438.40	
	2. VT Project	40,747,112.81	
	3. SK1 Project	39,817,450.51	
	- Interest income		5,019,808.60
	- Other income		4,322,023.00
	Reversal of impairment of investment		4,853,715.40
	Reversal of bad debts		140,000.00
Total income			129,939,140.00

The Chairman opened the floor for shareholders to ask questions or comment the proxy to volunteer to protect the shareholders from the Thai Investors Association, Mr. Surachet Viniyakul, has the following questions:

Questions

1. In the annual report, page 104, in the financial statements of income Had income from reversal of investment impairment of approximately 4.85 million baht in 2019, but when looking at the details of expenses in 2017 and 2018, there was a loss from impairment of investment of 2.475 and 1.305 million baht respectively which includes 2 years ago, it was only around 3.78 million baht Why is it reversible in the year 2019 to 4.85 million baht?
2. In the annual report, page 103, of current liabilities in 2019, there is approximately 37 million baht of long-term loans due within 1 year. How has the company prepared cash flow to be repaid?

Answer

Mrs.Thanida Inthachak Chief Financial Officer and Senior Vice President in Finance and Accounting Division to clarify the questions as follows.

1. Reversal of impairment of investments in the financial statements of the year 2019, amounting to 4.85 million baht, is a reversal of investment impairment of Aura Dream Company Limited (the company holds 45 million baht), which is an adjustment to the previously set up items. Value since 2017, Aura Dream Company Limited has set up impairment of 12.91 million baht, reversed 4.85 million baht in year 2019, remaining impairment of 8.06 million baht, with the following details:
 - Financial statements for the year 2018, impairment of investment, total value approximately 152.91 Million baht
 - Phuket Peninsula Company Limited 140.00 Million baht
 - Aura Dream Company Limited 12.91 Million baht
 - Financial statements for the year 2019, impairment of investment, total value approximately 148.06 Million baht
 - Phuket Peninsula Company Limited 140.00 Million baht
 - Aura Dream Company Limited 8.06 Million baht
2. This transaction is a long-term loan of a subsidiary, Ventus Solar Company Limited and SK1 Power Company Limited, borrowing money to invest in Pak Chong Power Plant Project in Nakhon Ratchasima and the project

3. Power plant in Sa Kaew Province by borrowing from ICBC Bank Public Company Limited and Bangkok Bank Public Company Limited, which the company will use the proceeds from the power plant to repay to financial institutions under the agreement.

And because this agenda is for acknowledgment. There will be no voting at all.

Resolution The meeting acknowledged the operation report of year 2019 as proposed by the Chairman with no resolution.

Agenda 3 **To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 2019.**

The Chairman informed the meeting that this agenda was to consider and approve the statements of financial position and the comprehensive income statement of the company for the past financial year which was audited by an authorized auditor and considered for comment. Like from the audit committee Details appear in the information in the QR Code which has been sent to all shareholders according to Attachment 2, along with the meeting invitation letter. Details appear in Attachment 2 in order to comply with the Articles of Association of the Company and Section 112 of the Public Limited Company Act B.E. 2535, which stipulates that the Board of Directors Prepare financial statements at the end of the company's fiscal year. Propose to the shareholders' meeting at the annual general meeting.

The Chairman invited Mr. Pipat Viriyamettakul, the Chief Executive Officer, to present this to be considered the approval of the financial statement and the company's total annual financial statement ended on 31st December 2019.

Mr. Pipat Viriyamettakul, the Chief Executive Officer, presented this to be considered the approval of the financial statement and the Company's total annual financial statement ended on 31st December 2019 examined and signed to certify by the auditor from Karin Audit Company Limited and approved by the Board of Examination, and presented to the Company's board as per the 2019 ,Which has been sent to the shareholders in the form of QR Code with the notice of the meeting in advance The summarized details are as follows.

Unit : Million Baht

Description	Total Financial Statement	Specific Financial Statement
1. Total Assets	1,079.69	749.42
2. Total Liabilities	230.62	6.15
3. Total Incomes	129.93	51.73
4. Profit (loss) attributable to the parent company.	4.01	0.95
5. Non-controlling interests Earnings (loss) per share (Based on net profit/loss)	8.42	-
6. Net profit (loss) for the year	12.43	0.95

The Chairman opened the floor for shareholders to ask questions or comment, when there were no shareholders wishing to make inquiries. The Chairman proposed to the meeting to approve the financial statements and consolidated financial statements of the company for the year ended 31th December 2019.

Resolution

The Meeting considered and approved the financial statements for the year ended 31st December 2019 with the majority of the shareholders attending the meeting and voting as follows:

Agreed	561,630,457	Shares	Percentage	100.0000
Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	561,630,457	Shares	Percentage	100.0000

Agenda 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 2019.

The chairman informed shareholders that from the operating results of the year 2019, the company has operating profits. But still have a deficit of 708,822,240 baht (seven hundred and eight million eight

hundred twenty-two thousand two hundred and forty baht only), therefore unable to pay dividends for the performance in the year 2019 with details as follows.

Dividend payment details	Year 2018	Year 2019 (Proposed year)
1. Net profit (loss)	(11,193,518)	951,958
2. Cumulative loss	(709,874,169)	(708,822,240)
3. Number of shares (shares)	818,024,729	818,024,729
4. Dividend per share (Baht: shares)	No payment	No payment
5. Total dividend payment (Baht)	No payment	No payment
6. Dividend payout ratio	No payment	No payment

The company has a policy to pay dividends to shareholders at least 30 percent of the net profit after corporate income tax. However, the company will consider Structure and financial status, investment plans and economic conditions. However, the company still has accumulated profits and losses. Therefore unable to pay dividends. As stipulated by law therefore proposed the meeting to consider "No dividend payment" for the operating results for the year 2019.

The Chairman opened the floor for shareholders to ask questions or comment when there were no shareholders wishing to make inquiries. The Chairman then proposed to the meeting to approve the omission of profit allocation and no dividend payment for the year 2019 operation.

Resolution

The Meeting considered and approved the omission of the allocation of profit and omission of dividend payment for the results from the operation in 2019 with the votes from the majority of the shareholders attending the meeting and voting as follows:

Agreed	561,630,457	Shares	Percentage	100.0000
Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	561,630,457	Shares	Percentage	100.0000

Agenda 5

To consider and approve the appointment of directors who were retired by rotation.

The Chairman informed in the Articles of Association that one-third of the directors shall vacate. In this 2019 Annual General Meeting of Shareholders, the directors who are due to retire by rotation are as follows: **1. Pol.Maj.Gen Sahaschai Indrasuksri 2. Mrs.Pawanya Krittachart 3.Mr.Virat Jansiriwattana**

In addition, the Company has proposing the Agenda and Name of the person to be elected as director as the Company's director from 8th November 2019 to 31st December 2019 through the Company's website. As a result, there were shareholders presenting the names of person to be elected as directors at the Annual General Meeting of Shareholders for the year 2020 (Details of the history appear in Attachment 5) with the following names.

1. Mr. Tai Chong Yih
2. Mr. Ekgachai Tantichativat
3. Mr. Suchart Prasaritha

The chairman informed the meeting that for this agenda In order to make the voting transparent, all 3 directors whose names are in the post of directors must be retired by rotation. Please request to temporarily leave the meeting room until the votes are counted. Which the voting will be an individual vote and the Chairman asked the meeting to consider the election of 3 directors to fill the terms of the list proposed above from the proposed 6 candidates. The committee with the highest 3 votes will be selected. To be a director of the company according to the number of vacant positions, which will be voted individually as follows.

- 1) Pol.Maj.Gen Sahaschai Indrasuksri
(Directors vacate office upon the expiration of the nominated term for re-election.)
- 2) Mrs.Pawanya Krittachart
(Directors vacate office upon the expiration of the nominated term for re-election.)
- 3) Mr.Virat Jansiriwattana
(Directors vacate office upon the expiration of the nominated term for re-election.)

4) Mr. Tai Chong Yih

(Person nominated from shareholders in accordance with the criteria for granting the rights of shareholders to be considered as directors in the Annual General Meeting of Shareholders 2020)

5) Mr. Ekgachai Tantichativat

(Person nominated from shareholders in accordance with the criteria for granting the rights of shareholders to be considered as directors in the Annual General Meeting of Shareholders 2020)

6) Mr. Suchart Prasaritha

(Person nominated from shareholders in accordance with the criteria for granting the rights of shareholders to be considered as directors in the Annual General Meeting of Shareholders 2020)

The resolution on this agenda will be considered in accordance with the criteria specified in Article 12 of the Company's Articles of Association, which stipulate that "the meeting of shareholders appoints the directors using a majority of votes in accordance with the following rules and procedures.

- 1) One shareholder has a vote equal to one share per one vote.
- 2) The shareholders shall vote to elect each director individually
- 3) The persons receiving the most votes in descending order shall be elected as directors equal to the number of directors required or to be elected at that time. In the event that persons receiving votes in respective orders receive equal votes which exceed the number required or to be elected at that time, the chairman shall have a casting vote. "

The Chairman opened the floor for shareholders to ask questions or comment, when it appears that there were no shareholders asking questions. The Chairman then proposed the meeting to consider the election of directors in place of those who must retire by rotation.

Summary of votes in the agenda on the election of new directors in place of those who must retire by rotation can be sorted as follows

5.1. Pol.Maj.Gen Sahaschai Indrasuksri

- Agreed	392,912,051	Shares	Percentage	69.96
- Disagreed	168,689,702	Shares	Percentage	30.04
- Abstained	28,704	Shares	Percentage	0.01
- Voided ballot	-	Shares	Percentage	-

5.2 Mrs.Pawanya Krittachart

- Agreed	392,912,051	Shares	Percentage	69.96
- Disagreed	168,718,406	Shares	Percentage	30.04
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.3 Mr.Virat Jansiriwattana

- Agreed	392,912,051	Shares	Percentage	69.96
- Disagreed	168,689,702	Shares	Percentage	30.04
- Abstained	28,704	Shares	Percentage	0.01
- Voided ballot	-	Shares	Percentage	-

5.4 Mr. Tai Chong Yih

- Agreed	183,507,266	Shares	Percentage	32.67
- Disagreed	378,128,191	Shares	Percentage	67.33
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.5 Mr. Ekgachai Tantichativat

- Agreed	176,209,166	Shares	Percentage	31.37
- Disagreed	385,421,291	Shares	Percentage	68.63
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.6 Mr. Suchart Prasarithra

- Agreed	187,354,766	Shares	Percentage	33.36
- Disagreed	374,275,691	Shares	Percentage	66.64
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

Resolution

The meeting by majority vote resolved to approve the appointment of persons as follows: Served as a director of the company.

1. Pol.Maj.Gen Sahaschai Indrasuksri

(Directors who retired by rotation and was appointed back to the same position)

2. Mrs.Pawanya Krittachart

(Directors who retired by rotation and was appointed back to the same position)

3. Mr.Virat Jansiriwattana

(Directors who retired by rotation and was appointed back to the same position)

In which all 3 persons as mentioned above are the persons receiving the majority votes and receiving votes highest in order of the number of directors to have this time.

Agenda 6

To consider and approve the fixing of the directors' remuneration for the year 2020.

The Chairman informed in the remuneration by taking into account the performance of the directors, their scope of duties and responsibilities, for the year 2020 in the aggregate amount of not exceeding 2,000,000 baht (two million baht) per year, In this regard, the aforementioned remuneration of directors does not include compensation or benefits received by the directors as officers or employees of the company. The details appear in the invitation letter to the meeting. Sent to the shareholders according to the QR Code.

Board of Directors	Remuneration (baht/person/quarter)		Meeting Allowance (baht/person/times)	
	2019	2020	2019	2020
1. Chairman of the Board of Directors	-	-	-	-
2. Chairman of the Audit Committee	30,000	30,000	18,000	18,000
3. Directors and Audit Committee	30,000	30,000	15,000	15,000
	Remuneration (4times/year)		Meeting fee	
			Year 2019 Meeting 4 times	Estimated 10 times / year
1. Chairman of the Board 1 person	-	-	-	-
2. Executive Directors 4 persons	-	-	-	-
3. Chairman of the Audit Committee 1 person	120,000	120,000	72,000	180,000
4. Directors and Audit Committee 3 persons	360,000	360,000	180,000	450,000
Total Director 9 persons	<u>480,000</u>	<u>480,000</u>	<u>252,000</u>	<u>630,000</u>
Total Remuneration	<u>Year 2019</u>		<u>Year 2020</u>	
	<u>732,000</u>		<u>1,110,000</u>	
Therefore in the year 2020, the total compensation must not exceed 2,000,000 baht (two million baht) per year.				
<i>Note: Such remuneration does not include remuneration or welfare that directors receive as employees or employees of the company. Received compensation as an executive Will not receive remuneration as a director again.</i>				

In addition, the meeting proposed to consider and approve the remuneration for the directors who hold positions in the Executive Committee as follows.

Remuneration for Executive Directors	2018 (Old)	2019 (New)
Limit of remuneration for executive directors (not more than)	700,000 baht/month	700,000 baht/month
<i>Note: Directors who are executives which has already received remuneration as an executive will not receive compensation as executive director again.</i>		

In the past year (year 2019), the company has improved operating results. Which can return to profits again therefore, the meeting proposed to approve the additional director bonus to the total of not

more than 450,000 baht in the company's directors. All 9 directors will be allocated (including the management of the company) at the rate of 50,000 baht per person.

The Board of Directors considered and agreed to propose to the shareholders 'meeting to consider and approve the directors' remuneration for the year 2019 as per the details proposed above.

The Chairman opened the floor for shareholders to ask questions or comment. There were shareholders asking as follows.

Question Miss Nanthaporn Rangsitham

1. Does the company need to have 9 directors?
2. Request to know the vision and plan of the company to proceed for the company more profitable?

Answer Mr.Chaisith Viriyamettakul Chairman of the Board Explanation to shareholders as follows.

The Board of Directors of the Company consists of 9 members, which is appropriate for the business in operation. As a director of 5 listed companies, most of the board that I hold is not less than 10 people, for example, Vibhavadi Hospital. There are a total of 15 directors, and in the case of GREEN, in my opinion, the organization is large, and about 2 years ago, the company has been operating at a loss. And when entering and managing, all the directors work hard and at present, the company still has an accumulated loss of approximately 708 million baht, which is not from the operation of this committee was an event that occurred before I came to manage currently, the loss can be turned into a profit. And the committee thinks that this year will definitely have more profit together with the good fortune that the company started to change the business type from real estate development to energy business therefore causing the company not to be affected because the company's customers are state-owned enterprises, long-term contracts and relatively stable income. Combined with our talented team Electricity management revenue from the original project is managed to grow more than 10% from the income previously received.

Which has brought a team of experts to manage to clean and change the system by using technology to help therefore, you can see that when looking back, the electricity revenue can increase. And as a result the company is more profitable than when the company acquired the business which is an important work and this business is almost impossible to find. Adder is no longer available as well which my duties and the board of directors Must consider and focus on how to manage the company to have more revenue more profitable in order to be able to pay dividends to shareholders in the future the accumulated loss of approximately 708 million baht, after considering from the financial statements, the company has a share premium of around 500 million baht and according to the operational plan for another 1-2 years will consider using the share premium to cut the accumulated loss. In order to be able to pay dividends to shareholders faster when the company has a profit.

Board of directors Determined to manage the company to have better operating results continuously. And the business that will expand and expand further is the installation of the Solar Power Project in order to have more revenue from the existing at present, the work is quite rare. In the situation of Covid 19, the problem became even more multiplied. In which, we go to earn money from electricity bills which are already basic And able to manage the difference in electricity fees in the system Which will definitely be able to generate more profits than 2019 and expect that by 2020 it will grow.

Another thing to look at is how to do business in a crisis as an opportunity because every crisis has to be created as an opportunity. This is what I thought for the years 2020-2021. Do you know what will happen? The economy certainly worsened. And there will be quite a lot of bad debt in the system. Therefore, the company will bring this crisis to create opportunity. It is in the process of requesting permission to register 1 subsidiary company to conduct various bad debt asset management businesses when it is approved by the Bank of Thailand to be able to proceed will disseminate information to the Stock Exchange of Thailand to inform shareholders for further acknowledgment and the workplace is very difficult because arranging the past 2

shareholders' meetings Requesting approval for issuing warrants to purchase ordinary shares of the company In order to increase capital again In order not to be a burden to shareholders but still unable to succeed However, I still have not given up. And is currently able to create credit to borrow money for the company. Formerly unable to borrow money from any bank at all. After I came in to manage, I was able to borrow with a credit limit of approximately 100 million baht that can be borrowed and will use this limit to further expand the asset management business mentioned above when shareholders do not approve the issuance of warrants for capital increase I will use this loan to manage to expand to make this business happen and within 3 years I will have to manage to be able to return to pay dividends to shareholders. In the past 2 years, shareholders passed a resolution approving me to be a director of the company and I have already announced that I am going to make a profit and I was able to succeed which is considered a pre-announced work will succeed or not at that time, unknown but please note that I have a high level of willingness to make it at first I was quite worried. Because there is a cumulative lack of up to 708 million baht, until discussions with company consultants and get the idea of reducing capital in order to clear the accumulated losses so the company can return to pay dividends faster when there is profit. Allowing me to work slowly. Honestly learned that it is quite tiring to manage here. But trust me.

Question

Mr. Tai Chong Yih Shareholder came by himself

- Thank you to the president. Please come and share it. About the business and future of the company but I agree with the shareholder who asked a moment ago regarding the number of directors that may be too many, in truth, according to the law, there are 5 directors, enough, but currently there are 9 people compared to the existing business. I agree that the committee is too much. Before attending I had the opportunity to inform the president that I also have the same opinion that should reduce the number from 9 people to 7 good or not. Currently, the company turn into a fund income is relatively stable at around 7% per year. The company does not need to have as many as 9 directors to manage this company. The chairman explained that in the next 2

years, the business would be bad. Therefore, the directors should it be better for shareholders to show that the directors have considered this matter too. Not that in the past there were 9 directors. At present, they have to be 9 people as before. Even though there is a new business that the president mentioned when 7 people should be enough.

- Another point is that the Chairman will come to profit within 2 years. No. If going back to the meeting 2 years ago, the Chairman informed that the first year will make profits. But now, we have been waiting for 2 years. Thank you.

Answer

Mr.Chaisith Viriyamettakul Chairman of the Board explanation to shareholders as follows.

Work is a testament to people's ability. If there are 9 people who have already managed worse I will even be reduced to 5 people, but the work shown can be profitable. I reduce the things that need to be reduced. This part is considered a trivial matter, no problem because I have other businesses that rely on the directors. We want to expand the business. We must not go backwards or have to move forward. We have to use existing ones use the potential of each of you to expand the work. Not just being attached to the board when I came to manage, there was only real estate. Currently, there is a solar farm power plant. And many other businesses. Therefore, I ask the shareholders to believe that what we do, the other 2 directors that are necessary The company has a business plan of asset management companies that may occur in 1-2 months if the Bank of Thailand Already approved. The company will have additional work. When we think to reduce the number of directors not a correct administration if I think that the business has only this I will reduce the number of people. But today is not like that we are expanding the business. We bring existing people to manage. without having to recruit additional people use the same amount but get more work hereby requesting shareholders to be informed but if there is an opinion that will really reduce the number proposed the meeting agenda for consideration first.

And when it appears that there were no shareholders asking questions or to express additional opinions, The Chairman proposed to the meeting to pass a resolution.

Resolution

The agenda has the resolution to approve the fixing of the directors' remuneration for the year 2019 with the votes from the majority of the shareholders attending the meeting as follow :

- Agreed	403,098,985	Shares	Percentage	71.77
- Disagreed	158,531,472	Shares	Percentage	28.23
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

Agenda 7

To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2020.

The Chairman informed in the deemed it appropriate to propose that the shareholders' meeting consider and approve the appointment of the certified public accounts from Dharmniti Auditing Company Limited as new auditors of the Company and its subsidiary for the fiscal year 2020. The list of 11 certified auditors responsible for certifying the company's accounts are as follows:

1. Mr. Thanawut Piboonsawat

Certified Public Accountant Registration Number 6699 and / or (nominated for the first year)

2. Ms. Tachinee Pornphenpop

Certified public accountant no. 10769 and / or (nominated for the first year)

3. Miss Potjanat Siripiphat

Certified Public Accountant Registration No. 9012 and / or (nominated for the first year)

4. Miss Rungnapa Saengchan

Certified Public Accountant No. 10142 and / or (nominated as the first year)

5. Mr. Peeradech Phongsathiensak

Certified Public Accountant Registration No. 4752 and / or (nominated for the first year)

6. Miss Sulalit Atsawang

Certified Public Accountant Registration No. 7517 and / or (nominated for the first year)

7. Miss Wannisa Ngamabothong

Certified Public Accountant Registration No. 6838 and / or (nominated as the first year)

8. Miss Thanyaphon Tangthanapachai

Certified public accountant no. 9169 and / or (nominated for the first year)

9. Mr. Suwat Manikanoksakul

Certified Public Accountant No. 8134 and / or (nominated as the first year)

10. Ms. Soraya Tintasuwan

Certified public accountant no. 8658 and / or (nominated as the first year)

11. Ms. Arisa Chumwisut

Certified public accountant no. 9393 and / or (nominated as the first year)

And determine the auditor's remuneration of Dharmniti Auditing Company Limited in the amount of 1,950,000 baht (one million nine hundred and fifty thousand baht only). In the event that all 11 of the certified auditors are unable to work, the faculty The Board of Directors has the power to approve the company. Procure other auditors including authorizing the Board of Directors also approve the financial review fees of subsidiaries and associates that may occur during the year.

Auditor's remuneration for the year 2020

List	Year 2019	Year 2020 (Proposed year)
Annual financial statement audit fees	950,000	1,080,000
Consolidated Quarterly Financial Statement, Quarter 3	1,050,000	870,000
Quarter Total		
Total	2,000,000	1,950,000

However, the auditor from the company. The above Dharmniti Auditing Company Limited has no relationship or interest with the company, subsidiary, management, major shareholders or those

related to the said person. Therefore is independent in auditing and providing opinions on the financial statements of the company.

The Chairman opened the floor for shareholders to ask questions or comment and when it appears that there were no shareholders asking questions. The Chairman proposed to the meeting to pass a resolution.

Resolution

The meeting approved the appointment of the auditor and the remuneration of the year 2020 in the amount of 1,950,000 baht per year as proposed by the majority votes of the shareholders who attended the meeting and cast their votes. With the following votes.

- Agreed	561,630,457	Shares	Percentage	100.00
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

Agenda 8

To consider other matters (if any)

- None

When no shareholder proposed any other agenda, the Chairman opened the opportunity for shareholders to ask questions or comment with Mr. Hung Chai Akkawatsakun, the shareholder who gave proxy said congratulations to the directors whose terms have been re-elected the committee received applause had to work 1 more time because the president said that there may be dividends and regarding the number of directors is of the opinion that requesting approval from the president. The number of directors is important to drive the Green Company into the future. I would like to inform you that Mr. Tai Chong Yih and I have a close relationship and Mr. Tai Chong Yih informed me that I must come. And came to see the potential of the Chairman Managed under the crisis from the beginning I have held shares in this company since Mr. Kamol's time as president. Currently, I have not bought any additional shares. What is currently being done is wanting to attend a meeting of every company that has a shareholder meeting. I have about 700 shares in various mutual funds as well. In the last few

days I just pushed for the appointment of 5 directors from a small shareholder. The chairman of that company have compassion listen to the little sound of all 5 final shareholders appointed which is something to be proud of and there are many other companies that I have pushed to appoint a minor shareholder to be a director and thank the chairman That is the chairman of the company of Green I also expect that the green company. It will be another stock that investors start to look at and begin to pay attention to in the management of this happening. Lastly, I would like to give permission to study one issue that we are all concerned about the plague. Like I received information from many hospitals that called in with care. I think the second round of Covid disease If we raise the card, when will it meet? Because we use a small amount of foreign labor. Which they don't have protection like us Information was not given to us. And adjacent border. The natural way it might be to bring back David. Therefore, raise the card high and help protect the country. This is really a war, not a joke or a laugh. Finally, please encourage the Green Company to expect that by the leadership of the Chairman and the newly elected committee will be in the position both new and old Would help to make the company green is really a stock for investment Thank you all.

The Chairman Thanked Mr. Hang chai. Encouraging Considered to be the most important thing Although Mr.Hung Chai will be a minor shareholder but encouragement here. It is a very important part to encourage me to make the Green Company grow and promise to take care of my best. Personally, I work with dedication. And various problems occurring in the system of the Green Company There are more than 10 lawsuits. At present, almost all cases can be settled, and there is another case where the investment of the company is still in the amount of 35 million baht win due to quite a lot of details I believe that it will be good news. Almost all other cases have been settled. There was nothing more to go to court. Which problem is a little heavy? I will try to clean the company from lawsuits and everything. Must be a company that financial institutions trust lend us money at a lower interest rate. Is something that I'm very proud of our reputation and credibility are very important. Wherever I go, if I can survive, I have been in business for 40 years and never fail. Someone invited to be the chairman of another company bigger than this but didn't accept it but wanted it to be

better. If better, will quit. Because already old Will lead the organization to grow, please be assured of being here as necessary Since it has promised the shareholders when he comes in, he must do it well. Not promise and can't do if I can't, I won't dare to promise it as far as I have laid the floor for the Green Company. Come, everything is good, guaranteed. I will take the company to definitely grow up and congratulations on the 3 elected directors.

Since the meeting has completed all the agendas, the Chairman thanked the shareholders and all the honors who have sacrificed their time to attend this meeting. And said the meeting was closed at 11.17 hrs.



.....
(Mr.Chaisith Viriyamettakul)

Chairman of the meeting



.....
(Ms.Sarunrat Seesun)

Company Secretary / Secretary of the meeting

Document or proof of the shareholders or representatives of shareholders who are entitled to attend the meeting.

1. Individual

1.1 Shareholders of Thai nationality

- (A) Identification card of shareholders (National identification card or government official card or state enterprise employee card or a card issued by the government to be used instead, such as a driving license.)
- (B) In the case of proxy, copy of identification of proxy, and copy of identification card or passport (In case of a foreigner) of the proxy.

1.2 Shareholders foreigners

- (A) Passport of shareholders.
- (B) In the case of proxy, copy of passport of proxy and copy of identification card or passport (In case of a foreigner) of the proxy.

2. Juristic person

2.1 Juristic person which registration in Thailand

- (A) Certificate of Incorporation entitles issued within 30 days by the Department of Business Development.
- (B) Identification card or passport. (In case of a foreigner) of the authority that signed the proxy with identity card or passport. (In case of a foreigner) of the proxy.

2.2 Juristic person which registration abroad.

- (A) Certificate of Incorporation
- (B) Identification card or passport. (In case of a foreigner) of the authority that signed the Proxy with identity card or passport. (In case of a foreigner) of the proxy. In case of copies of documents must be certified correct copy of the document and if document prepared in a foreign country, should be notarized by a Notary Public.

Shareholders or their proxies can be registered and submission of documents for inspection at the meeting will start at 8:30 a.m. On Tuesday 27th April 2021 onwards.

**Company Articles of Association in respect of shareholders meeting of
Green Resources Public Company Limited.
The Shareholders' Agenda**

Article 24. The Board of Directors must hold a shareholders' meeting at least once a year. Meetings like this are called. The "ordinary" meeting shall be held within four (4) months after the end of the fiscal year. Other meetings of shareholders are called "extraordinary meetings"

The Board of Directors may call an extraordinary meeting at any time, but deems appropriate. When one or more shareholders holding shares of not less than ten (10) percent of the total number of shares sold, they will be asked to submit a written request to the Board of Directors to call a meeting of shareholders. However, the matter must be clearly stated in the letter. In such case, the Board of Directors must arrange a meeting of shareholders within forty-five (45) days from the date of receipt of the letter from the shareholders.

In the event that the meeting of shareholders is called for the meeting according to the shareholder under paragraph three the number of shareholders attending the meeting does not constitute a quorum as stipulated in Article 27. The shareholders under paragraph three must jointly be responsible for reimbursement of expenses incurred from arranging for that meeting for the company.

Article 25. To call for the General Meeting of Shareholders. The Board shall be in writing agenda, specifying the place, date and time of the meeting and the matter will be submitted to the meeting with details as appropriate. By stating that it is proposed to know. For approval or consideration including the opinion of the committee on the matter and distributed to the shareholders and the registrar no later than 7 days before the meeting and advertisements in newspaper such invitation for 3 consecutive days before the meeting, not less than 3 days.

the meeting can be in a locality where the headquarters of the company or in other provinces across the Kingdom.

Article 26. In a meeting of shareholders. A shareholder may appoint a proxy to attend the meeting and vote in the meeting, letter of power attorney. The proxy form must be dated and signed by the shareholder and must be in the form prescribed by the Registrar. This power of attorney will be submitted to the Chairman or the President designated proxy at the meeting before the meeting.

Article 27. At a meeting of shareholders, must have shareholders and proxies from the shareholders (if any) of not less than 25 people and have shares in the aggregate not less than 1 in 3 of the total number of issued shares or shareholders and proxies from the shareholders of not less than one-half of all shareholders and shares amounting to not less than 1 in 3 of the total number of issued shares to constitute a quorum.

If it appears that a meeting of shareholders at any time. In the event that the first hour ago of the shareholders who attended the meeting as defective quorum as defined. If the meeting of shareholders have been called because the shareholders request shall be canceled. If the shareholders meeting is not convened because the shareholders' request. Such to call for new meeting and the notice of meeting sent to shareholders at least 7 days before the meeting, in this meeting is not required quorum of a meeting of shareholders.

The president will seat for the meeting for chairman. If don't have president of the meeting or the chairman is not attend the meeting. If have vice chairman, the vice chairman shall be president. If no vice chairman or he is unable to perform his duties. The meeting was the election of the shareholders who attended the meeting as president.

Article 28. To vote, one share for one vote and resolutions of the ordinary meeting of shareholders shall consist of the following.

(1) In case of normally, a majority vote of the shareholders attend the meeting and voting, if there is an equal voting. The chairman of the meeting shall have an additional vote as a casting vote decision.

In the event that a shareholder has a special interest in any matter Shareholders will not have the right to vote on that matter, except for voting on election of directors.

(2) In case of the following, to consideration vote not less than 3 of 4 for all voting points of shareholders attend the meeting and have the right to vote.

- (A) Sale or transfer of business company for all or a substantial part, to any other person.
- (B) To purchase or acquisition of other companies or private companies belong to the company.
- (C) The amendment or termination of contracts relating to the leasing for all of company business or parts of the assignment to others to manage the company or integration with other persons with the purpose of profit and loss.
- (D) The amendment or regulations to Memorandum
- (E) Increase or decrease the capital of the company or issuer.
- (F) Company merger or dissolution.
- (G) Any other matters as required by law.

Article 29. The operation at the annual Ordinary Meeting shall include the following:

- (1) Consideration approval of the reports submitted to the meeting regarding the results of operations of the Company during the past year.
- (2) To consider and approve the balance sheet and income- loss statement of the financial years ago.
- (3) Considering the profit, dividends and money earmarked as reserve.
- (4) The election of directors to retire by rotation and remuneration.
- (5) To appoint auditors and remuneration defined.
- (6) Other business;

Article 30. In case of the company or its subsidiaries agree to enter into a transaction or items relating to the acquisition or disposition of important assets of the company or its subsidiaries in accordance with the rules and regulations prescribed by the Stock Exchange of Thailand that govern transactions by listed companies or acquisition or disposition of assets of listed companies, as appropriate. The company's compliance with the rules and procedures for such set out in the recommendations also.

Board of Directors

Article 11. The Board of Directors consists of at least 5 members and board of directors not less than half of all directors must be resident in the Kingdom and the directors of the company must be qualified according to the law.

Article 12. At the general meeting of shareholders is appointed directors by the majority under the following rules and procedures as following:

- (1) Each shareholder has one vote for one share.
- (2) The shareholders vote for each director individually.
- (3) Persons who are elected to be directors will be those who receive the highest number of votes, in descending order, according to the number of directors who are to be elected. In the event of a tie for the last position to be elected and this exceeds the said number of directors, the chairman of the meeting shall have a casting vote.

Article 13. In every annual general meeting the directors shall retire from 1 in 3 from the position. If the number of directors to be divided into three parts are cannot. Then the number nearest 1 of 3

Directors to retire in the first and second years after the registration of the company to use a draw lots to determine who will take out the subsequent years, the directors who the longest shall retire from office. Directors who retire by rotation may be selected to serve for a new one.

Article 14. The directors shall have the right to receive compensation from the company in the form of reward, meeting allowance, bonus, or other benefits. As regulations or by the general meeting of shareholders to approve. Which may be defined as an absolute number or the rules and will set forth from time to time, give or take effect until it is changed. In addition, to receive allowances and welfare, according to the Company regulation.

The provisions of paragraph one do not affect the rights of personnel or employees of the company, which was elected as a director to receive remuneration and benefits. As personnel or employee of the company.

Article 15. In addition to their out of position as agenda, Directors shall retire from position when

- (1) Death
- (2) Resignation
- (3) Being disqualified or prohibited under the law according to a Public Limited Company.
- (4) The meeting of shareholders vote on the issue.
- (5) The court has ordered the release.

Supporting Documents

Agenda 5 To consider and approve the appointment of directors who were retired by rotation.

The name and profile's directors offer to the shareholders appointed to again.

Name-Surname	Mr. Chaisith Viriyamettakul	
Position	Chairman of the Board of Directors, Chairman of the Executive Committee	
Type of appointment	Director	
Age	72 Years Old	
Nationality	Thai	
Address	55/63 Soi Nawamin 155, Nuanchan Subdistrict, Bueng Kum District, Bangkok 10230	
Education	Bachelor of Engineering, Chulalongkorn University Class 1968	
Director Training Programs	Director Accreditation Program class 20/2004	
Work Experience		
Present	Chairman of the Board of Directors, Green Resources Public Company Limited	
1998 - present	Chairman of the Executive Committee, Vibhavadi Hospital Public Company Limited	
2002 - present	Vice Chairman of the Board of Directors, Chaopraya Hospital Public Company Limited	
2003 - present	Director, Chiangmai Ram Medical Business Public Company Limited Director / Executive Director, Vibharam Hospital Company Limited Director, Serirak Hospital Company Limited Director, Synphaet Company Limited Director, Phaetpanya Company Limited Director, Vibharam Laemchabang Company Limited Director, Dynasty Ceramic Public Company Limited Director, Princeton Park Suites Company Limited Director, Thepharak Pattanakarn Company Limited	

Director, Tippyabodin Company Limited

Director, Legacy Golf (Thailand) Company Limited

Director, Sikarin Public Company Limited

The directors to be appointed are directors / executives in other businesses.

1. Holding positions in other 6 listed companies which are as follows.

1. Green Resources Public Company Limited **Position** Chairman of the Board of Directors
2. Vibhavadi Hospital Public Company Limited **Position** Chairman of the Board of Directors
3. Chaopraya Hospital Public Company Limited **Position** Vice Chairman of the Board of Directors
4. Chiangmai Ram Medical Business Public Company Limited **Position** Director
5. Dynasty Ceramic Public Company Limited **Position** Director
6. Sikarin Public Company Limited **Position** Director

2. Holding positions in businesses other than listed companies.

- There are 9 companies in total according to the details of work experience above.

3. The directors to be appointed are directors / executives in other businesses. Which may cause a conflict of interest or a business competition with the company?

- There is no director / management position in the business.

Number of term and number of years being a director.

- Number of 1 term, total 3 years

Meeting attendance in 2020

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Executive committee	6/6	100

Number of shares and shareholding proportion in the company.

- No holding shares.

Direct and indirect interests in any business in which the company or subsidiary is a contract party.


- Every agenda in the Annual General Meeting of Shareholders 2021, there is no special interest.

The nominated persons have gone through the screening process. And have carefully considered the Board of Directors.

Supporting Documents

Agenda 5 To consider and approve the appointment of directors who were retired by rotation.

The name and profile's directors offer to the shareholders appointed to again.

Name – Surname	Mr. Prateep Anatachote	
Position	Vice Chairman of the Board of Directors	
Type of appointment	Director	
Age	65 Years Old	
Nationality	Thai	
Address	17 Soi Sukhumvit 10, Klongtoey Subdistrict, Klongtoey District, Bangkok	
Education	Bachelor of Business Administration in Accounting, Assumption University	
Director Training Programs	DAP Class 132/2016, Thai Institute of Directors Association	
Work Experiences		
2014 - present	Vice Chairman of the Board of Directors / Member of the Risk Management Committee, Green Resources Public Company Limited	
2007 - 31 March 2014	Branch manager Srinagarindra Branch - Theparak Bank of Ayudhya.	
1999 - 2006	Bangyai Branch Manager, Bank of Ayudhya.	
1995 - 1998	Branch Manager, Suan Phlu Bank of Ayudhya	

The directors to be appointed are directors / executives in other businesses.

1. Holding positions in other 1 listed company which are as follows.

1. Green Resources Public Company Limited **Position** Vice Chairman of the Board of Directors

2. Holding positions in businesses other than listed companies.

- None

3. The directors to be appointed are directors / executives in other businesses. Which may cause a conflict of interest or a business competition with the company?

- There is no director / executive position in such business.

Number of term and number of years being a director.

- Number of 2 terms, total 6 years

Meeting attendance in 2020

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Executive committee	6/6	100
Risk Management Committee	2/2	100
Investment Committee	1/1	100

Number of shares and shareholding proportion in the company.

- No securities held.

Direct and indirect interests in any business in which the company or subsidiary is a contract party.


- Every agenda in the Annual General Meeting of Shareholders 2021, there is no special interest.

The nominated persons have gone through the screening process. And have carefully considered the Board of Director.

Supporting Documents

Agenda 5 To consider and approve the appointment of directors who were retired by rotation.

The name and profile's directors offer to the shareholders appointed to again.

Name-Surname	Mr.Pipat Viriyamettakul	
Position	Chief Executive Officer (CEO)	
Type of appointment	Director	
Age	38 Years Old	
Nationality	Thai	
Address	55/538 Soi Nawamin 155, Nuanchan Subdistrict, Bueng Kum District, Bangkok	
Education	Bachelor's Degree, Marketing, Assumption University.	
Director Training Programs	Director Accreditation Program (DAP) Class 142/2017	

Work Experiences

2017 - present	Chief Executive Officer / Executive Director, Green Resources Public Company Limited.
2020 - present	Managing Director Panalai Animal Hospital Co., Ltd.
2008 - present	Director, 18 Tower Company Limited
2004 - present	Director, Theparak Pattanakarn Company Limited.
2015 - present	Director, Bangna Residence Company Limited.
2016 - 2017	Deputy director Apple Wealth Securities Company Limited CDC Branch (CDC).
2010 - 2016	Senior Investment Advisor, Bualuang Securities Public Company Limited.
2009 - 2010	Account Representative Private wealth management ,DBS Vickers Securities Thailand.

The directors to be appointed are directors / executives in other businesses.

1. Holding positions in other 1 listed company which are as follows.

1. Green Resources Public Company Limited **Position** Chief Executive Officer / Executive Director.

2. Holding positions in businesses other than listed companies.

- There are 4 companies according to the above work experience.

3. The directors to be appointed are directors / executives in other businesses. Which may cause a conflict of interest or a business competition with the company?

- There is no director / executive position in such business.

Number of term and number of years being a director.

- Number of 2 terms, total 4 years

Meeting attendance in 2020

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Executive Committee	6/6	100
Investment Committee	1/1	100

Number of shares and shareholding proportion in the company.

- 3,500,000 shares or 0.427 percent

Direct and indirect interests in any business in which the company or subsidiary is a contract party.

- Every agenda in the Annual General Meeting of Shareholders 2021, there is no special interest.

The nominated persons have gone through the screening process. And have carefully considered the Board of Director.

Supporting Documents

Agenda 5 To consider and approve the appointment of directors who were retired by rotation.

Person nominated from shareholders in accordance with the criteria for granting the rights of shareholders to be considered as directors in the Annual General Meeting of Shareholders 2021)

Name – Surname	Mr.Tai Chong Yih	
Types of nominations	Director	
Age	60 Years Old	
Nationality	Malaysia	
Address	3/189 South Sathorn Road, Khwaeng Thung Maha Mek, Khet Sathon, Bangkok	
Education	Graduate in Thailand - SASIN Master of Management Program (1990 -1992) Undergraduate in Canada - University of Toronto (1979 -1982) Bachelor of Arts, specializing in Economics and Majoring in Commerce. Pre-University in Canada University Preparatory School Grade 13 (1978 -1979) Secondary education in Singapore - Raffles Institution (1974 - 1978) GCE "O" Level Primary education in Singapore - River Valley English School (1970 -1974) PSLE	
Director Training Programs	Nation Building Institute (NBD — Nation Building Program (NBD Class 2 (2017) Thammasat University (TU) — Thammasat Leadership Program (TLP) Class 6 (2015) Thai Listed Companies Association (TLCA) — Executive Development Program (EDP) Class 11 2013 Thai Institute of Director Association (101)) — Director Accreditation Program (DAP) 54/2006	
Work Experiences		
2020 (July) – Current	Deputy CEO (NOK Air Public Co, Ltd)	
2020 (July) – Current	Director (NOK Air Public Co, Ltd)	
2020 (March) – Current	Independent Director (Jenkongkrai Co,Ltd)	
2018 (April) – Current	Audit Committee (ThaiSri Insurance Public Co,Ltd)	
2003 (January) to Current	Director (Tira Thai Public Co Ltd)	

2020 (March to August) 2020	Director (AEC Securities Public Co,Ltd)
2020 (March to July) 2020	CEO (AEC Securities Public Co,Ltd)
2018 (December) to 2020 February	Director of (Quality Rent A Car Co Ltd)
2017 (October) to 2020 February	Audit Committee & Director of (Paragon Co Ltd)
2017 (October) to 2020 February	Director (Cathay Leaseplan Public Co Ltd)
2017 (May) to 2020 (March)	Director (AIRA Advisory Co Ltd)
2016 (July) to 2019 (April)	Director (Green Resources Public Co Ltd)
2016 (July) to 2017 (February)	CEO (Green Resources Public Co Ltd)
2009 (July) to 2016 (June)	Executive Vice President (Aira Securities Public Co Ltd)
2008 (April) to 2009 (June)	
& 2011 (July) to 2012 (December)	Advisor (Bina Puri (Thailand) Ltd)
2007 (April -December)	Director of Operation (Sky Cliff Co Ltd)
2004 (April) to 2007 (March)	Country Head (RHB Bank Berhad)
2002 (June to December)	Business Consultant (Westmont Berhad)
2001 (October) to 2002 (January)	General Manager (Ek Chor Trading (Shanghai) Co Ltd)
1998 (February) to 2001 (January)	Managing Director (London Forfaiting Asia Pacific Ltd)
1995 (November) to 1998 (February)	Senior Vice President (Cathay Trust Company Ltd)
1994 (July) to 1995 (November)	Assistant Vice President (Sumitomo Trust & Banking Co. Ltd)
1982 (December) to 1994 (July)	Manager (United Malayan Banking Corp Bhd)

The directors to be appointed are directors / executives in other businesses.

1. Holding positions in other 3 listed companies which are as follows.

1. NOK Air Public Co, Ltd **Position** Executive Vice President.
2. ThaiSri Insurance Public Company Limited **Position** Audit Committee
3. Tirathai Public Company Limited **Position** Director

2. Holding positions in businesses other than listed companies.

- There are 1 company

3. The directors to be appointed are directors / executives in other businesses. Which may cause a conflict of interest or a business competition with the company?

- There is no director / executive position in such business.

Number of term and number of years being a director.

- None

Meeting attendance in 2020

- There is no directorship / executive position in the said business.

Number of shares and shareholding proportion in the company.

- 77,047,624 shares, equivalent to 9.418 percent

Direct and indirect interests in any business in which the company or subsidiary is a contract party.

- Every agenda in the Annual General Meeting of Shareholders 2021, there is no special interest.

The nominated persons have gone through the screening process. And have carefully considered the Board of Director.

Supporting Documents

Agenda 5 To consider and approve the appointment of directors who were retired by rotation.

Person nominated from shareholders in accordance with the criteria for granting the rights of shareholders to be considered as directors in the Annual General Meeting of Shareholders 2021)

Name-Surname	Mr.Pornthape Thunyapongchai	
Type of appointment	Director	
Age	71 Years Old	
Nationality	Thai	
Address	89/68 Thetsaban Songkhro Road, Ladyao Subdistrict, Chatuchak District, Bangkok	
Education	Master of Engineering (Electrical Engineering) Chulalongkorn University Master of Commerce (Business Administration) Thammasat University Bachelor of Engineering (2nd Class Honors) (Electrical Engineering), Chulalongkorn University. Diploma, National Defense College (Class 4515)	
Experiences		
2020-present	Committee on Ethics, Council of Engineers Advisor to the Sub-Committee Electrical Engineering. The Engineering Institute of Thailand	
2019-present	Advisor to the Knowledge Testing Subcommittee Professional engineering expertise at ordinary level / qualification / associate of special engineer Electrical Engineering, Council of Engineers. Specialist Knowledge Testing Subcommittee Professional expertise General Engineering / Qualification / Associate of Special Engineers Sacha Electrical Engineering, Council of Engineers.	

Sub-Committee for Budget and Finance Management, Council of Engineers.

Subcommittee for Licensing Professional Engineering Professionals, Council of Engineers.

Member of the ERC Sandbox Project Review Subcommittee, Thailand Energy Regulatory Commission (ERC).

Advisor to the Board of Directors, IEEE Power & Energy Society Thailand.

2014 – 2018 Chairman of the Energy Regulatory Commission Office of the Energy Regulatory Commission (ERC).

2012-2014 State Enterprise Quality Assessment Supervision Subcommittee Ministry of Finance
Prepare a memorandum of agreement and evaluation of the performance of state enterprises (Sub PAC).

2009-2010 Governor of the Metropolitan Electricity Authority (2nd term)

2005-2009 Governor of the Metropolitan Electricity Authority (1st term)

The directors to be appointed are directors / executives in other businesses.

1. Holding positions in other businesses that are a listed company

- None

2. Holding positions in businesses other than listed companies.

- None

3. The directors to be appointed are directors / executives in other businesses. Which may cause a conflict of interest or a business competition with the company?

- There is no director / executive position in such business.

Number of term and number of years being a director.

- None

Meeting attendance in 2020

- not being a director of the company due to just propose this year's list of names.

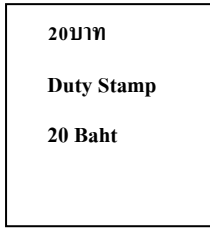
Number of shares and shareholding proportion in the company.

- None

Direct and indirect interests in any business in which the company or subsidiary is a contract party.

- Every agenda in the Annual General Meeting of Shareholders 2021, there is no special interest.

The nominated persons have gone through the screening process. And have carefully considered the Board of Director.



แบบหนังสือมอบฉันทะ แบบ ก.

Proxy Form A

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

เขียนที่.....

Written At

วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....
 I/We Nationality Address Road
 ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
 Sub-District District Province Zip Code

2. เป็นผู้ถือหุ้นของ บริษัท กรีน รีซอร์สเซส จำกัด (มหาชน)

Being a shareholder of Green Resources Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
 Holding the total amounting of shares and the voting right equals to votes as follows:
 หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนเสียง ได้เท่ากับ.....เสียง
 Ordinary share shares equal to voting right votes

3. ขอมอบฉันทะให้

Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่..... ถนน.....
 Age Address Road
 ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
 Sub-District District Province Zip Code : or,
 (2).....อายุ.....ปี อยู่บ้านเลขที่..... ถนน.....
 Age Address Road
 ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
 Sub-District District Province Zip Code : or,

(3) มอบฉันทะให้กรรมการอิสระและประธานกรรมการตรวจสอบ นายสมควร มุสิกอินทร์ อายุ 73 ปี
 Assign a proxy to the Independent Director and Chairman of the Audit Committee, Mr.Somkuan Musig-in. Age 73 years old.
 อยู่บ้านเลขที่ 24/265 หมู่ที่ 7 ตำบลตลาดขวัญ อำเภอเมืองนนทบุรี จังหวัดนนทบุรี รหัสไปรษณีย์ 11000
 Address at No. 24/265 Moo.7, Talat Khwan, Muang, Nonthaburi, Zip Code 11000

(4) มอบฉันทะให้กรรมการอิสระและกรรมการตรวจสอบ นายพีระพงษ์ พิตรพิบูลพาทิส อายุ 52 ปี
 Assign a proxy to the Independent Director and Member of the Audit Committee, Mr. Peerapong Pitripibulpatit. Age 52 years old.
 อยู่บ้านเลขที่ 34/111 ซอยวัดเวฬุวนาราม 21 แขวงดอนเมือง เขตดอนเมือง กรุงเทพมหานคร 10210
 Address at No. 34/111 Soi Wat Weruwanaram 21, Don Mueang Subdistrict, Don Mueang District, Bangkok, Zip Code 10210

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันอังคารที่ 27 เมษายน 2564 เริ่มประชุมเวลา 10.00 น. ณ อาคาร กรีน รีซอร์สเซส จำกัด (มหาชน) ห้องประชุมชั้น 3 เลขที่ 405 ถนนบอนด์สตรีท ซ.13 ต. บางพูด อ.ปากเกร็ด จ. นนทบุรี 11120 หรือที่ที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders Year 2021 on Tuesday, 27th April 2021 at 10.00 hrs., Green Resources Public Company Limited Building, Meeting Room Floor 3, No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province , or on the date and at the place as may be postponed or changed.

Enclosure 6

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
I/We shall be fully liable for any action taken by the proxy holder at the meeting.

ลงชื่อ.....ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

หมายเหตุ ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remarks A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

20 บาท
Duty Stamp
20 บาท

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B

(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....

I/We Nationality Address Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Sub-District District Province Zip Code

2. เป็นผู้ถือหุ้นของ บริษัท กรีน รีซอร์สเซส จำกัด (มหาชน)

Being a shareholder of Green Resources Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amounting of shares and the voting right equals to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนเสียง ได้เท่ากับ.....เสียง

Ordinary share shares equivalent to voting right votes

3. ขอมอบฉันทะให้

Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่.....ถนน.....

Age Address Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Sub-District District Province Zip Code ; or,

(2).....อายุ.....ปี อยู่บ้านเลขที่.....ถนน.....

Age Address Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Sub-District District Province Zip Code ; or,

(3) มอบฉันทะให้กรรมการอิสระและประธานกรรมการตรวจสอบ นายสมควร มุสิกอินทร์ อายุ 73 ปี

Assign a proxy to the Independent Director and Chairman of the Audit Committee, Mr.Somkuan Musig-in. Age 73 years old.

อยู่บ้านเลขที่ 24/265 หมู่ที่ 7 ตำบลตลาดขวัญ อำเภอเมืองนนทบุรี จังหวัดนนทบุรี รหัสไปรษณีย์ 11000

Address at No. 24/265 Moo. 7, Talat Khwan, Muang, Nonthaburi , Zip Code 11000

(4) มอบฉันทะให้กรรมการอิสระและกรรมการตรวจสอบ นายพีระพงษ์ พิตรพิบูลพาทิส อายุ 52 ปี

Assign a proxy to the Independent Director and Member of the Audit Committee, Mr. Peerapong Pitrpibulpatit. Age 52 years old.

อยู่บ้านเลขที่ 34/111 ซอยวัดเวฬุวนาราม 21 แขวงดอนเมือง เขตดอนเมือง กรุงเทพมหานคร 10210

Address at No. 34/111 Soi Wat Weruwanaram 21, Don Mueang Subdistrict, Don Mueang District, Bangkok, Zip Code 10210

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันที่อังคารที่ 27 เมษายน 2564 เริ่มประชุมเวลา 10.00 น. ณ อาคาร กรีน รีซอร์สเซส จำกัด (มหาชน) ห้องประชุมชั้น 3 เลขที่ 405 ถนนบอนด์สตรีท ซ.13 ต. บางพลู อ.ปากเกร็ด จ. นนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders Year 2021 on Tuesday, 27th April 2021 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 Kred District, Nonthaburi Province, or on the date and at the place as may be postponed or changed. I/We therefore would like to vote for each agenda item as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563 เมื่อวันศุกร์ที่ 8 พฤษภาคม 2563

Agenda 1 – To consider and certify the Minutes of the Annual General Meeting of Shareholders 2020 on Friday, 8th May 2020.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder’s requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 2 เรื่อง พิจารณารับทราบผลการดำเนินงานของบริษัทประจำปี 2563

Agenda 2 – To acknowledge the operational results of the Company for the year 2020.

เป็นวาระเพื่อทราบ จึงไม่ต้องออกเสียงลงมติ (This Agenda is for acknowledgement, no voting is required).

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินและงบการเงินรวมของบริษัทประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2563

Agenda 3 – To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 2020.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder’s requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 4 เรื่อง พิจารณานุมัติการจัดสรรกำไรและงดจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2563

Agenda 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 2020.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder’s requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 5 เรื่อง พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการซึ่งต้องออกจากตำแหน่งตามวาระ

Agenda 5 – To consider and approve the appointment of directors who were retired by rotation.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เลือกตั้งกรรมการทั้งหมด
Vote for all nominated directors

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งงดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

เลือกตั้งกรรมการเป็นรายบุคคล
Vote for an individual nominated directors

บุคคลที่ได้รับการเสนอชื่อ 1. นายชยสิทธิ์ วิริยะเมตตากุล
Name of the nominated directors 1. **Mr. Chisith Viriyamettakul**

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งงดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ 2. นายประทีป อนันตโชติ
Name of the nominated directors 2. **Mr. Prateep Anantachote**

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งงดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ 3. นายพิพัทธ์ วิริยะเมตตากุล
Name of the nominated directors 3. **Mr. Pipat Viriyamettakul**

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งงดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ 4. นายไต้ ของ อี
Name of the nominated directors 4. **Mr.Tai Chong Yih**

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งงดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ 5. นายพรเทพ ชาญบุญพงษ์ชัย
Name of the nominated directors 5. **Mr. Pornthape Thunyapongchai**

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งงดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2564

Agenda 6 - To consider and approve the fixing of the directors' remuneration for the year 2021.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งงดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 7 เรื่อง พิจารณานุมัติแต่งตั้งผู้สอบบัญชีของบริษัทและค่าตอบแทนผู้สอบบัญชีประจำปี 2564

Agenda 7 - To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2021.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 8 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 - To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้นรวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in an agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม ให้เสมือนถือว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in this Meeting shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ.....ผู้มอบฉันทะ
Signature Proxy Grantor

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder

(.....)

หมายเหตุ

Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้รับมอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท กรีน รีซอร์สเซส จำกัด (มหาชน)

The Proxy of the shareholder of **Green Resources Public Company Limited**

การประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันอังคารที่ 27 เมษายน 2564 เริ่มประชุมเวลา 10.00 น. ณ อาคาร กรีน รีซอร์สเซส จำกัด (มหาชน) ห้องประชุมชั้น 3 เลขที่ 405 ถนนบอนด์สตรีท ซ.13 ต. บางพูด อ.ปากเกร็ด จ. นนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย

The 2021 Annual General Meeting of Shareholders held on Tuesday, 27th April, 2021 at 10:00 AM. at Green Resources Public Company Limited Building , Meeting Room Floor 3, No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province, or on the date and at the place as may be postponed or changed.

วาระที่..... เรื่อง.....

Agenda : Subject :.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda : Subject :.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda : Subject :.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda : Subject :.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นจริงทุกประการ

I hereby certify that the content contained in this Annex to the Form of Proxy is completely correct and true in all respect.

ลงชื่อ.....ผู้มอบฉันทะ

Signature

Proxy Grantor

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signature

Proxy Holder

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signature

Proxy Holder

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signature

Proxy Holder

(.....)

20 บาท

Duty Stamp

20 บาท

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้กัสดิโอดีียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For foreign shareholders who have custodians in Thailand only)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date

Month

Year

1. ข้าพเจ้า..... สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....

I/We

Nationality

Address

Road

ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

Sub-District

District

Province

Zip Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

In the capacity of custodian with

2. เป็นผู้ถือหุ้นของ บริษัท กรีน รีซอร์สเซส จำกัด (มหาชน)

Being a shareholder of Green Resources Public Company Limited

โดยถือ หุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amounting of

shares

and the voting right equals to

votes as follows:

หุ้นสามัญ.....หุ้น

ออกเสียงลงคะแนนเสียงได้เท่ากับ.....เสียง

Ordinary share

shares

equivalent to voting right

votes

3. ขอมอบฉันทะให้

Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่..... ถนน.....

Age

Address

Road

ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....หรือ

Sub-District

District

Province

Zip Code

: or,

(2).....อายุ.....ปี อยู่บ้านเลขที่..... ถนน.....

Age

Address

Road

ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....หรือ

Sub-District

District

Province

Zip Code

: or,

(3) มอบฉันทะให้กรรมการอิสระและประธานกรรมการตรวจสอบ นายสมควร มุสิกอินทร์ อายุ 73 ปี

Assign a proxy to the Independent Director and Chairman of the Audit Committee, Mr.Somkuan Musig-in. Age 73 years old.

อยู่บ้านเลขที่ 24/265 หมู่ที่ 7 ตำบลตลาดขวัญ อำเภอเมืองนนทบุรี จังหวัดนนทบุรี รหัสไปรษณีย์ 11000

Address at No. 24/265 Moo. 7, Talat Khwan, Muang, Nonthaburi, Zip Code 11000

(4) ตรวจสอบ นายพีระพงษ์ พิตรพิบูลพาทิส อายุ 52 ปี

Assign a proxy to the Independent Director and Member of the Audit Committee, Mr. Peerapong Pitribulpatit. Age 52 years old.

อยู่บ้านเลขที่ 34/111 ซอยวัดเวฬุวนาราม 21 แขวงดอนเมือง เขตดอนเมือง กรุงเทพมหานคร 10210

Address at No. 34/111 Soi Wat Weruwanaram 21, Don Mueang Subdistrict, Don Mueang District, Bangkok, Zip Code 10210

Enclosure 6

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันอังคารที่ 27 เมษายน 2564 เริ่มประชุมเวลา 10.00 น. ณ อาคาร กรีน รีซอร์สเซส จำกัด (มหาชน) ห้องประชุมชั้น 3 เลขที่ 405 ถนนบอนด์สตรีท ซ.13 ต. บางพูด อ.ปากเกร็ด จ. นนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders Year 2021 on Tuesday, 27th April 2021 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 Kred District, Nonthaburi Province, or on the date and at the place as may be postponed or changed. I/We therefore would like to vote for each agenda item as follows:

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:.

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote.

มอบฉันทะบางส่วน คือ

Grant partial shares of

หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง
Ordinary share shares, entitled to voting right votes

5. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563 เมื่อวันศุกร์ที่ 8 พฤษภาคม 2563

Agenda 1 – To consider and certify the Minutes of the Annual General Meeting of Shareholders 2020 on Friday, 8th April 2020.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder’s requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 2 เรื่อง พิจารณารับทราบผลการดำเนินงานของบริษัทประจำปี 2563

Agenda 2 – To acknowledge the operational results of the Company for the year 2020.

เป็นวาระเพื่อทราบ จึงไม่ต้องออกเสียงลงมติ (This Agenda is for acknowledgement, no voting is required).

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินและงบการเงินรวมของบริษัทประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2563

Agenda 3 – To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 2020.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder’s requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 4 เรื่อง พิจารณานุมัติการจัดสรรกำไรและจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2563

Agenda 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 2020.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder’s requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 5 เรื่อง พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการซึ่งต้องออกจากตำแหน่งตามวาระ

Agenda 5 – To consider and approve the appointment of directors who were retired by rotation.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder’s requirement as follows.

เลือกตั้งกรรมการทั้งหมด

Vote for all nominated directors

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

เลือกตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominated directors

บุคคลที่ได้รับการเสนอชื่อ

1. นายชัยสิทธิ์ วิริยะเมตตากุล

Name of the nominated directors

1. Mr. Chaisith Viriyamettakul

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ

2. นายประทีป อนันตโชติ

Name of the nominated directors

2. Mr. Prateep Anantachote

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ

3. นายพิพัทธ์ วิริยะเมตตากุล

Name of the nominated directors

3. Mr. Pipat Viriyamettakul

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ 4. นายไต้ ของ อี
 Name of the nominated directors 4. **Mr. Tai Chong Yih**
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ 5. นายพรเทพ ัญญพงษ์ชัย
 Name of the nominated directors 5. **Mr. Ponthape Thunyapongchai**
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2564
Agenda 6 - To consider and approve the fixing of the directors' remuneration for the year 2021.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall vote according to the shareholder's requirement as follows.
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 7 เรื่อง พิจารณานุมัติแต่งตั้งผู้สอบบัญชีของบริษัทและค่าตอบแทนผู้สอบบัญชีประจำปี 2564
Agenda 7 – To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2021.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall vote according to the shareholder's requirement as follows.
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 8 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)
Agenda 8 – To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall vote according to the shareholder's requirement as follows.
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....Vote Disapprove.....Vote Abstain.....Vote

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้นรวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in an agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้เสมือนถือว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ.....ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

หมายเหตุ

Remarks

1. หนังสือมอบฉันทะแบบ ก. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ

Evidences to be enclosed with the proxy form are:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the Proxy Form on behalf of the shareholder.

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.

Enclosure 6

(3) ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

(4) วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

(5) ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the attachment to Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท กรีน รีซอร์สเซส จำกัด (มหาชน)

The Proxy of the shareholder of **Green Resources Public Company Limited**

การประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันอังคารที่ 27 เมษายน 2564 เริ่มประชุมเวลา 10.00 น. ณ อาคาร กรีน รีซอร์สเซส จำกัด (มหาชน) ห้องประชุมชั้น 3 เลขที่ 405 ถนนบอนด์สตรีท ซ.13 ต. บางพูด อ.ปากเกร็ด จ. นนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The 2021 Annual General Meeting of Shareholders held on Tuesday, 27th April, 2021 at 10:00 AM. at Green Resources Public Company Limited Building , Meeting Room Floor 3, No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province, or on the date and at the place as may be postponed or changed.

- วาระที่..... เรื่อง.....
- Agenda : Subject :.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
- Approve.....Vote Disapprove.....Vote Abstain.....Vote
- วาระที่..... เรื่อง.....
- Agenda : Subject :.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
- Approve.....Vote Disapprove.....Vote Abstain.....Vote
- วาระที่..... เรื่อง.....
- Agenda :Subject :.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
- Approve.....Vote Disapprove.....Vote Abstain.....Vote
- วาระที่..... เรื่อง.....
- Agenda :Subject :.....

Enclosure 6

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to the shareholder's requirement as follows.
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

ข้าพเจ้าขอรับรองว่ารายการในใบประจำค่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นจริงทุกประการ

I hereby certify that the content contained in this Annex to the Form of Proxy is completely correct and true in all respect.

ลงชื่อ.....	ผู้มอบฉันทะ
Signature	Proxy Grantor
(.....)	
ลงชื่อ.....	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	
ลงชื่อ.....	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	
ลงชื่อ.....	ผู้รับมอบฉันทะ
Signature	Proxy Holder
(.....)	

Independent Director at the company Proposed to the shareholders to appoint a proxy

Name-Surname Mr.Somkuan Musig-in
Position Independent Director and Chairman of Audit Committee
Chairman of Risk Management Committee
Chairman of Corporate Governance Committee
Age 73 Years Old
Nationality Thai
Education Bachelor of Business Administration (Accounting), Thammasat University



Director Training Programs - Director Accreditation Program No. 21/2004
- Director Certification Program No.97/2007

Other training The UK Experience on Implementing the Enhanced Auditor Reporting, The Stock Exchange of Thailand

Work experience

2018 - Present Independent Director and Chairman of the Audit Committee
Green Resources Public Company Limited
1971 - Present Certified Public Accountant
2004 - Present Audit Committee Seafco Public Company Limited

1. Holding positions in other 3 listed companies which are as follows

1. Green Resources Public Company Limited **Position** Chairman of the Audit Committee
2. Seafco Public Company Limited **Position** Audit Committee Position

2. Holding positions in businesses other than listed companies

- None

3. The directors to be appointed are directors / executives in other businesses. That may cause a conflict of interest or a business competition with the company or not.

- Not holding a position as a director / executive in such business

Number of term and number of years being a director

- Number of term 1 term, total 3 years

Meeting attendance in 2020

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Audit Committee	4/4	100

Number of shares and shareholding proportion in the company.

- None

Direct and indirect interests in any business in which the company or subsidiary is a contract party.

- For every agenda in the Annual General Meeting of Shareholders 2021, there is no special interest.

Independent Director at the company Proposed to the shareholders to appoint a proxy

Name-Surname	Mr.Peerapong Pitripibulpatit
Position	Independent Director and Audit Committee
Age	52 Years Old
Nationality	Thai
Address	34/111 Soi Wat Weruwanaram 21, Don Mueang Subdistrict, Don Mueang District, Bangkok 10210
Education	Master of Arts Executive Program in Public Affairs Ramkhamhaeng University. Bachelor of Laws Ramkhamhaeng University.



Director Training Programs

2018	Course, responsibility and practice of private business organizations in Prevent and resist corruption Faculty of Law Chulalongkorn University.
2017	Diploma Law course on tax planning, the Council lawyer.
2016	Diploma Company Secretary Practitioner Course Listed Companies Association Thai registration.
2015	Certificate of Occupational Safety Officer, Card Company Executive Level Krung Thai Public Company Limited.
2011	Anti corruption Thailand turning point.
2010	Good practice in nominating and appointing directors.
2009	Certificate of Anti-Money Laundering Course Office of the Prevention and Suppression Laundering money.

Work experience

2007-present	Director and Company Secretary, Legal Consult & Service Division /Krungthai Card Public Company Limited / Consumer Banking.
1995-2007	Lawyer Krungthai Law Firm Limited / State Enterprises.
1993-1995	Legal Execution Department / Ministry of Justice / Government.

1. Holding positions in other 2 listed companies which are as follows

1. Green Resources Public Company Limited **Position** Independent Director and Audit Committee
2. Krungthai Card Public Company Limited **Position** Director and Company Secretary,
Legal Consult & Service Division

2. Holding positions in businesses other than listed companies

- None

3. The directors to be appointed are directors / executives in other businesses. That may cause a conflict of interest or a business competition with the company or not.

- Not holding a position as a director / executive in such business

Number of term and number of years being a director

- Number of term 1 term, total 1 year.

Meeting attendance in 2020

Board meeting / Subcommittee	Time	Percentage
Board of directors	1/4	100
Audit Committee	1/4	100

With the meeting of the Board of Directors of Green Resources Public Company Limited ("the Company") No. 3/2020, which was held on 11th August 2020 Resolution to appoint Mr. Peerapong Phitphibunpharit take over Independent Director and Audit Committee instead of Mr. Yap Kim Yam. This shall be effective from 11th August 2020 onwards. This makes it possible to attend the meeting during quarter 4/2020, accounting for 100% of the right to attend the meeting.

Number of shares and shareholding proportion in the company

- No securities held

Direct and indirect interests in any business in which the company or subsidiary is a contract party.

- Every agenda in the Annual General Meeting of Shareholders 2021, there is no special interest.

GREEN09/2021

20th March 2021

Subject Guideline for the Organization of the Annual General Meeting of Shareholders 2021
During the Outbreak of Coronavirus Disease (COVID-19)

Attention Shareholders of Green Resources Public Co., Ltd.

The Board of Directors of Green Resources Public Co., Ltd. (hereafter referred to as “the Company”) resolved to call for the 2021 Annual General Meeting of Shareholders on 27th April 2021 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 Kred District, Nonthaburi Province, The details are stated in the invitation letter of the 2021 Annual General Meeting of Shareholders.

As a result of the recent outbreak of the coronavirus disease 2019 (COVID-19), the Company is deeply concerned by the situation. Since the Annual General Meeting of Shareholders is the gathering of a large number of people which is one of the risk factors of the spread of the virus, the Company would like to ask for shareholders’ cooperation in considering to grant proxy to an independent director of the Company to attend the Meeting on their behalf. However, in order to effectively prevent and control the spread of COVID-19 virus as well as to protect the health of the shareholders, employees and the operation of the Company, we would like to inform you of the guidelines for the organization of the 2021 Annual General Meeting of Shareholders as follows:

1. Shareholders who are at risk, for example, those who are turning from high-risk countries indicated in the notice of the Ministry of Public Health, namely, China, Hong Kong, Macau, South Korea, Italy, Iran and other territories defined as disease infected zone or those who have fever or respiratory illnesses are to kindly grant proxy to an independent director of the Company or other persons to attend the Meeting on their behalf. Please submit the Proxy Form to the Investor Relations Department at the address of the Company appeared at the end of this letter.

2. The Company will conduct a screening at the entrance the building and meeting room and provide protective equipment in front of the meeting room. Should any suspected caseis found, the Company reserves the right not to permit the person to enter the meeting room. The shareholder will be able to grant proxy to an independent director of the Company or other persons to attend the Meeting on his/her behalf.
3. Should you have any questions, the Company has provided the opportunity for shareholders to express their comment or submit questions related to the agendas of the Annual General Meeting of Shareholders 2021 in advance from 20th March 2021 to 16th April 2021 via the following channels:

3.1 Email: info@greenresources.co.th

3.2 Post: Investor Relations, Green Resources Public Company Limited
405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District,
Nonthaburi 11120

The Company will collect all the comments and questions and propose to the Board of Directors to answer the questions on the day of the Annual General Meeting of Shareholders.

Please kindly be informed and thank you for your cooperation on this matter.

Sincerely yours,



(Mr. Pipat Viriyamettakul)

Chief Executive Officer

Green Resources Public Company Limited

Map of the Annual General Meeting of Shareholders for the year 2021.

Green Resources Public Company Limited

At Green Resources Public Company Limited Building , Meeting Room Floor 3, No. 405

Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province



Tel : +66 (0) 2504-5235-39 / Fax : +66 (0) 2504-5243

E-mail : info@greenresources.co.th / Website : http://greenresources.co.th