

Invitation Letter
Annual General Meeting of Shareholders 2022



At Meeting Room 3rd Floor
Green Resources Building
No.405 Bond Street Road, Soi 13,
Bang Phut Subdistrict, Pak Kret District,
Nonthaburi Province 11120
TEL : +66(0) 2504-5237-39



GREEN05/2022

3rd March, 2022

Subject: Notice of the Annual General Meeting of Shareholders 2022.

Attention: Shareholders of Green Resources Public Company Limited

Enclosures:

1. Copy of the Minutes of 2021 Annual General Meeting of Shareholders on Tuesday, 27th April 2022
2. 56-1 One Report and Financial Statements for the year 2021 (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 2022
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 2022 on Thursday, 21st April 2022, at 10.00 hrs., at Green Resources Public Company Limited Building, Meeting Room Floor 3, No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province in order to consider the following agenda items:

Agenda Item 1 To consider and approve the Minutes of the 2021 Annual General Meeting of Shareholders on Tuesday, 27th April 2021.

The company held Annual General Meeting of Shareholders 2021 on Tuesday, 27th April 2021 and have prepared the minutes of the Annual General Meeting of Shareholders 2021 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 2021 Annual General Meeting of Shareholders on Tuesday, 27th April 2021, 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 2021.**

The company has prepared the Company's operating results and significant changes for the year 2021 as per the details set out in the 2021 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 2021.

Agenda Item 3 **To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 2021.**

The company prepared the Consolidated Financial Statements and Separate Financial Statements for the year ending 31st December 2021, which had been audited and certified by the auditors, and approved by the Board of Directors as per the details set out in the 2021, 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	1,149.35	766.30
2. Total liabilities	344.70	7.61
3. Total revenue	148.25	60.23
4. Profit (loss) attributable to the parent company	47.10	47.18
5. Non-controlling interests	-	-
6. Net profit (loss) for the year	47.10	47.18

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 2021 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 2021.

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 2021, 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 2021 performance, with the details as follows:

Dividend payment details	Year 2020	Year 2021 (Proposed year)
1. Net profit (loss)	(12.77)	47.18
2. Cumulative loss	(740.57)	(693.38)
3. Number of shares (shares)	818,024,729	818,024,729
4. Dividend per share (Baht: shares)	do not pay	do not pay
5. Total dividend payment (Baht)	do not pay	do not pay
6. Dividend payout ratio	do not pay	do not pay

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the omission of profit allocation as a legal reserve and refrain from paying dividends for the 2021 operating results of the Company 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 2022 Annual General Meeting of Shareholders, the directors who are due to retire by rotation are as follows:

- | | | |
|------------------|-----------------|--|
| 1. Mr. Apichart | Sivamoke | Director |
| 2. Mr. Peerapong | Pitripibulpatit | Independent Director/Audit Committee |
| 3. Mr. Somkuan | Musig-in | Independent Director/Chairman of the Audit Committee |

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 2021 to 30th December 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.

In this regard, there are 3 directors who are retired by rotation, namely, Mr. Apichart Sivamoke, Mr. Peerapong Pitripibulpatit, Mr. Somkuan Musig-in, Which the company will consider and propose to the meeting to consider appointing directors according to the company's regulations.

Opinion of the Board of Directors: The Board of Directors has considered that the person nominated to be an independent director will be able to express their opinion independently and in accordance with the relevant rules. Considered appropriate to propose to the shareholders' meeting to consider and approve the re-appointment of 3 directors to be the Company's directors for another term as follows:

- 1) Mr. Apichart Sivamoke
(A committee member vacates office at the end of the term who has been nominated to be reinstated.)
- 2) Mr. Peerapong Pitripibulpatit
(A committee member vacates office at the end of the term who has been nominated to be reinstated.)
- 3) Mr. Somkuan Musig-in
(A committee member vacates office at the end of the term who has been nominated to be reinstated.)

Agenda Item 6 **To consider and approve the remuneration of directors for the year 2022.**

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 2022. Directors will receive remuneration in the total amount not exceeding 3,000,000 baht (three million baht) per year which is the same rate as last year. As an employee or employee of the company until the shareholders' meeting resolves to change otherwise.

Director's Remuneration Limit	Year 2021 (last year)	Year 2022 (proposed year)
(Unit : Baht)	3,000,000	3,000,000

Summary of the year 2021 Total remuneration payment amount = 2,316,000 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 2022 in the amount not exceeding 3,000,000 (Three million baht only) which is the same rate as last year The remuneration for such directors, 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 2022.**

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 2022, 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 third year)
2. Miss.Techinee Pornpenpob Certified Public Accountant No. 10769 and/or
(Nominated for the third year)
3. Miss.Potjanarat Siripipat Certified Public Accountant No. 9012 and/or
(Nominated for the third year)
4. Miss.Roongnapha Saengchan Certified Public Accountant No. 10142 and/or
(Nominated for the third year)
5. Mr. Peeradate Phongsathainsak Certified Public Accountant No. 4752 and/or
(Nominated for the third year)
6. Miss.Sulalit Ardsawang Certified Public Accountant No. 7517 and/or
(Nominated for the third year)
7. Miss.Wannisa Ngambuathong Certified Public Accountant No. 6838 and/or
(Nominated for the third year)
8. Miss.Thanyaporn Tangthanopajai Certified Public Accountant No. 9169 and/or
(Nominated for the third year)
9. Mr.Suwat Maneekanoksakul Certified Public Accountant No. 8134 and/or
(Nominated for the third year)
10. Miss.Soraya Tintasuwan Certified Public Accountant No. 8658 and/or
(Nominated for the third year)
11. Miss.Arisa Chumwisut Certified Public Accountant No. 9393 and/or
(Nominated for the third year)

And determine the auditor's remuneration of Dharmniti Auditing Co.,Ltd in the amount of 1,730,000 baht (one million seven hundred and thirty 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.

Summary of audit fees for 2021 and the proposed year.

Descriptions	2021	2022 (Proposing year)
Audit fee of annual financial statements	1,080,000	965,000
Consolidating fee for quarterly financial statements, three quarters	870,000	765,000
Total	1,950,000	1,730,000

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 2022 and fix the auditor's remuneration in the amount of 1,730,000 baht (one million seven hundred and thirty thousand baht) per year.

Agenda Item 8 **To consider and approve the amendment of the Company's objectives and amend the memorandum Clause 3 of the Company (Objectives)**

In order to support the expansion of the Company's business opportunities in the future, it is necessary to amend the Company's objectives to be consistent. By adding the objective Clause 86 and amending the Memorandum of Association Clause 3 (Objectives) as follows:

- a) would like to increase the Company's objectives from 85 items to 86 items by requesting to add 1 more objective as follows: Article (86) engages in the business of

buying and selling digital assets, including issuing and offering for sale, other actions about digital assets (If permitted by law or when permitted by relevant government agencies)

- b) Request to amend Clause 3 of the Company's Memorandum of Association to comply with the amendment of the Company's objectives.
- **Previously**, Clause 3. The Company's objectives consisted of 85 items.
 - **Revised to** Clause 3. The Company's objectives consist of 86 items.

Opinion of the Board of Directors: The Board of Directors has considered it appropriate to propose to the shareholders' meeting to approve the amendment of the Company's objectives and amendment of the Company's Memorandum of Association Clause 3. (Objectives) as detailed above by assigning the person who lost it by the Board of Directors to register the amendment of the objectives and amendment of the Memorandum of Association of the Company at the Department of Business Development, Ministry of Commerce have the power to amend the wording to comply with the order of the registrar.

Agenda Item 9 **To consider other matters (if any)**

The Company has determined that March 10, 2022 is the date to determine the rights of shareholders who attend the Annual General Meeting of Shareholders 2022 (Record Date).

The company has prepared the 2021 56-1 One Report and the Financial Statements for the year 2021 in QR Code. If any shareholder wishes to obtain a hard copy of the Annual Report, please contact the Company at telephone number 02-504-5237-39 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*.

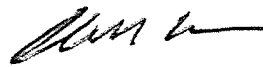
The shareholders are cordially invited to attend the 2022 Annual General Meeting of Shareholders on the aforementioned date, time and venue, and are requested to prepare the evidence for the meeting as detailed in *Enclosure 3*. In order to protect the rights and interests of the shareholders, in the 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 02-504-5237-39 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 2021

of

Green Resources Public Company Limited

Date and Venue

The meeting was held on Tuesday 27th May 2021, 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 9 directors (from 9 members of Board of Directors attending the Meeting, or equivalent to 100.00 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 |
| 9. Mr. Peerapong Pitripibulpatit | 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:

Dharmniti Auditing Co.,Ltd.

- | | |
|-----------------------------|-----------------------------|
| 1. Miss Techinee Pornpenpob | Certified Public Accountant |
| 2. Mr. Natthaphon Kerdchai | Certified Public Accountant |

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

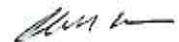
- Khun. Angkana Chuduang

The person verifying and examining the vote was OJ international 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. Mr. Pisut Viriyamettakul is a shareholder attending the meeting in person.

Secretary of the meeting:

Ms. Sarunrat Seesun	Company Secretary and Moderator
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Before meeting, Ms.Sarunrat Seesun , 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 2021 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.

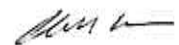
4. If any agenda is the same, Chairman of the meeting shall have one more vote as a casting vote.
5. The result of the vote will be indicated in the vote. **Agreed /Disagreed /Abstained**, each agenda item will use the latest number of shares.
6. The shareholders who submitted the ballots **Disagreed /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 agendum that is being considered, that shareholder can ask the question or express the opinion in the latter sessions of the meeting.

Start meeting:

Ms.Sarunrat Seesun , the moderator of the meeting, gave welcome greeting to all attendants of 2021 Annual General Meeting of Shareholders Meeting by informing the agenda that Green Resources Public Company Limited welcomed all the attendants of 2021 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 7 shareholders present with the total shares of 158,627,194 shares and 37 attorneys with the total shares of 243,254,669 shares, which were 44 shareholders with the total share of 401,881,863 shares or 49.1283 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 muse 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 2021 and conducted the meeting in accordance the Agendas for the meeting was as follows:

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

The Chairman informed that this agenda is to certify the minutes of the 2020 Annual General Meeting of Shareholders **Friday 8th May 2020**, 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 2020 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 2020.

Resolution The meeting resolved to approve the 2020 Annual General Meeting of Shareholders report on **Friday 8th May 2020**, as proposed with a unanimous vote of the shareholders who attended the meeting. And voting as follows.

- Agreed	401,881,863	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	401,881,863	Shares	Percentage	100.0000

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

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

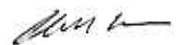


account year. In summary, the operational result was prepared for the shareholders with Mr.Pipat Viriyamettakul , Chief Executive Officer to present to the meeting regarding the company's operating results and significant changes in 2020.

Mr.Pipat Viriyamettakul ,Chief Executive Officer reported the company's operating results and significant changes in 2020 to the meeting as follows;

Overview of the operation results for the year 2020

Income		Unit : Thousand Baht
Revenue from electricity sales		87,308.00
	Lop Buri Project 1	8,675.00
	VT Project	39,712.00
	SK1 Project	38,921.00
Revenue from electricity installation services		24,498.00
Rental income and related services		10,534.00
Revenue from sale of real estate		12,784.00
	Maha Sarakham Condo Project Building K	2,720.00
	Orin Rama 2 Project	10,064.00
Other income		
	Interest income	6,216.00
	Gains on fair value measurements of assets	355.00
	Other income	2672.00
Total income		144,347.00



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, Khun Angkana Chuduang , has the following questions:

Questions

1. Currently, the company has its main income from the energy business. When compared with real estate business which has lower income than executives, what is the plan or method to manage this part?
2. I want to know the progress of investment and expansion of renewable energy businesses both domestically and internationally. And the company will have new businesses Come in more?

Answer

Mr. Pipat Viriyamettakul Chief Executive Officer Clarification of inquiries as follows:

1. The management has a policy not to conduct additional real estate businesses as they exist. But will accelerate the distribution as soon as possible so that the company recognizes the income in the real estate. Currently, the Company's main income comes from the energy business, which is considered to be able to expand the said business further. In terms of installation and service in the form of EPC.
2. Management considers primarily from the return on investment that any other investment that can make the Company Recognize income from the occurrence of profits. The company will do this by considering the joint management of the management group such as the EPC installation service in the past year 2020 and make the company can recognize the revenue in the said section.

Chairman : Mr. Chaisit Wiriyaemttakul (Chairman) would like to provide additional clarification on future operations. In the part of the EPC installation service by offering the results that such installation can reduce the electricity cost for customers as well. And there are still a number of projects under service. And management expects that in 2021 and in the future, the Company will be able to make more profit than in the past years.

And since this is an agenda for acknowledgment. There will be no voting in any way.

Resolution

The meeting acknowledged the operation report of year 2020 as proposed by the Chairman with no resolution.

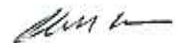
Agenda 3

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

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 2020.

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 2020 examined and signed to certify by the auditor from Dharmniti Auditing Co.,Ltd.and approved by the Board of Examination, and presented to the Company's board as per the 2020 ,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	1,061.87	750.62
2. Total Liabilities	304.32	39.11
3. Total Incomes	144.34	64.44
4. Profit (loss) attributable to the parent company.	6.83	(12.77)
5. Non-controlling interests Earnings (loss) per share (Based on net profit/loss)	6.16	-
6. Net profit (loss) for the year	12.94	(12.77)

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 31st December 2020.

Resolution

The Meeting considered and approved the financial statements for the year ended 31st December 2020 with the majority of the shareholders attending the meeting and voting as follows:

Agreed	401,881,863	Shares	Percentage	100.0000
Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	401,881,863	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 2020.

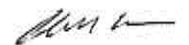
The Chairman would like to inform the shareholders that from the operation results of 2020, the Company has had operating losses from the operating results of the year 2020, Separate statements, the Company has had operating losses Therefore, it is deemed appropriate to suspend profit allocation and 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)	Pay off	Pay off
5. Total dividend payment (Baht)	Pay off	Pay off
6. Dividend payout ratio	Pay off	Pay off

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 2020.

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 2020 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 2020 with the votes from the majority of the shareholders attending the meeting and voting as follows:



Agreed	401,881,863	Shares	Percentage	100.0000
Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	401,881,863	Shares	Percentage	100.0000

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

Because in this agenda Mr. Chaisit Viriyamettakul The chairman of the meeting is one third of the directors who have to retire by rotation. And had to temporarily leave the meeting room Therefore assign Pol. Maj. Gen. Sahaschai Indrasuksri, Vice Chairman of the Board Act as the chairman of the meeting on this agenda first.

The Chairman informed in the Articles of Association that one-third of the directors shall vacate. In this 2020 Annual General Meeting of Shareholders, the directors who are due to retire by rotation are as follows: **1. Mr. Chaisith Viriyamettakul 2. Mr. Prateep Anantachote**

3. Mr. Pipat Viriyamettakul

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 history appear in Attachment 5) with the following names.

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

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 5 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) Mr. Chaisith Viriyamettakul
(Directors vacate office upon the expiration of the nominated term for re-election.)
- 2) Mr. Prateep Anantachote
(Directors vacate office upon the expiration of the nominated term for re-election.)
- 3) Mr. Pipat Viriyamettakul
(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 2021)
- 5) 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. In case that Mr. Pornthape Thanyapongchai is elected to serve as an independent director of the company))

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. Mr. Chaisith Viriyamettakul

- Agreed	401,881,863	Shares	Percentage	100.00
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.2 Mr. Prateep Anantachote

- Agreed	62,157,664	Shares	Percentage	15.4667
- Disagreed	339,724,199	Shares	Percentage	84.5333
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.3 Mr. Pipat Viriyamettakul


- Agreed	401,881,863	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.4 Mr. Tai Chong Yih

- Agreed	28,830,192	Shares	Percentage	7.1738
- Disagreed	373,051,671	Shares	Percentage	92.8262
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.5 Mr. Pornthape Thunyapongchai

- Agreed	401,881,863	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-



Resolution

Meeting by a majority approved the appointment of 3 directors to replace the directors who must retire by rotation for the year 2021 as follows:

1. Mr. Chaisith Viriyamettakul
(Directors who retired by rotation and was appointed back to the same position)
2. Mr. Pipat Viriyamettakul
(Directors who retired by rotation and was appointed back to the same position)
3. Pornthape Thunyapongchai
(Newly appointed director who will serve as an independent director of the Company.)

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 2021.

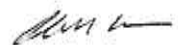
The Chairman informed the meeting that this year the Board of Directors The directors' remuneration has been determined by reflecting the duties and responsibilities of the directors by 2021 in the amount not exceeding 3,000,000 baht per year (three million baht only). Received as an employee or employee of the company The details appear the invitation letter.

The Board of Directors considered and agreed to propose to the shareholders 'meeting to approve the directors' remuneration for the year 2021 as detailed above.

The Chairman opened an opportunity for shareholders to ask questions or comment with questions from shareholders. When it appears that There were no questions from shareholders or expressing additional comments, the Chairman proposed to the meeting to pass a resolution.

Resolution

- Agreed	401,881,863	Shares	Percentage	100.000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	401,881,863	votes,	equal to 100.0000 percent	



Agenda 7

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

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 second year)

2. Ms. Tachinee Pornphenpop

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

3. Miss Potjanat Siripiphat

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

4. Miss Rungnapa Saengchan

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

5. Mr. Peeradech Phongsathiensak

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

6. Miss Sulalit Atsawang

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

7. Miss Wannisa Ngamabothong

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

8. Miss Thanyaphon Tangthanapachai

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

9. Mr. Suwat Manikanoksakul

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

10. Ms. Soraya Tintasuwan

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

11. Ms. Arisa Chumwisut

Certified public accountant no. 9393 and / or (nominated as the second 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 2021

List	Year 2020	Year 2021 (Proposed year)
Annual financial statement audit fees	1,080,000	1,080,000
Consolidated Quarterly Financial Statement, Quarter 3 Quarter Total	870,000	870,000
Total	1,950,000	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 2021 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	401,881,863	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	401,881,863	votes,	equal to 100.0000 percent	

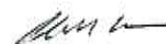
Agenda 8

To consider other matters (if any)

- None

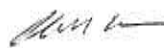
Company secretary : As the company has announced its intention to join the CAC program, it is currently in the process of preparing or reviewing its own internal control system in accordance with the guidelines set out in the self-assessment form (71 items) and to third parties. (Chairman of the Audit Committee Or a certified public accountant) to verify the accuracy of information Before submitting an application for certification to the CAC Council for further certification

Chairman : Since the meeting has already been conducted in all agendas. As a representative of the Board of Directors of Green Resources Public Company Limited, I would like to thank all the shareholders for attending the meeting today and would like to confirm that the Board of Directors, executives and all employees will do their duty for them. Best for the prosperity of the company And for the benefit of shareholders Stakeholders I would like to close the meeting now and say the meeting closes at 10.50 AM.





.....
(Ms.Sarunrat Seesun)
Company Secretary / Secretary of the meeting



.....
(Mr.Chaisith Viriyamettakul)
Chairman 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 10:00 a.m. On Thursday 21st April 2022 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.Apichart Sivamoke	
Position	Director	
Type of appointment	Director	
Age	63 Years Old	
Nationality	Thai	
Address	999/233 Ketsani Vill, Sam Saen Nok, Huai Khwang, Bangkok	
Education	Mini MBA Class 14th Kasetsart University. University of California, Berkeley International Business Development Program University of the Thai Chamber of Commerce, Bachelor Degree in Economics	
Director Training Programs	Director Accreditation Program class 147/2018	
Work Experience		
2019 – Present	Company Director/Executive Director/Investment Committee Green Resources Public Company Limited	
1988 – Present	Managing Director, Speedway Transport Company Limited Managing Director, Speedway Transport Company Limited Managing Director, Grate Greenway Company Limited	
2016 – 2018	Committee, Green Resources Public Company Limited	
2014	Independent Director and Audit Committee, Sunwood Plc.	
2012	Chairperson of the Relationship Development Course, Class 17, Executive Level Department of Civil Affairs, Royal Thai Army.	
2005	Subcommittee The economic development, technology and trade. The Secretariat of the House of Representatives	
1986	Assistant Vice President, Jutha Maritime PCL.,	

1984 Charterer Department, UMC International Co.,Ltd.
1982 Overseas Department, Siam City Bank Public Company Limited (SCIB)

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** Director

2. Holding positions in businesses other than listed companies.

- There are 3 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 2021

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Executive committee	8/8	100
Investment board	4/4	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 2022, 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. Peerapong Pitripibulpatit	
Position	Independent Director and Audit Committee	
Type of appointment	Independent Director and Audit Committee	
Age	53 Years Old	
Nationality	Thai	
Address	34/111 Soi Wat Weluwaram, Don Mueang Subdistrict, Don Mueang District, Bangkok	
Education	Master's Degree in Political Science, Master of Arts Executive Program in Public Affairs, Ramkhamhaeng University Bachelor of Law Ramkhamhaeng University	

Director Training Programs

2018	Corporate Responsibility and Practices Program for Anti-Corruption and Anti-Corruption Program Faculty of Law Chulalongkorn University
2517	Corporate Responsibility and Practices Program for Anti-Corruption and Anti-Corruption Program Faculty of Law Chulalongkorn University
2016	diploma Company Secretary Worker Course Thai Listed Companies Association
2015	Diploma, Safety at Work, Executive Level, Krungthai Card Public Company Limited
2014	Anti-Corruption The turning point in Thailand
2013	Good practice in the selection and appointment of directors
2012	Anti-Money Laundering Diploma Office of the Anti-Money Laundering

Work Experiences

2020 - Present	Independent Director and Audit Committee, Green Resources Public Company Limited
2007 - Present	Assistant Chief Executive Officer and Company Secretary, Office of President & CEO/ Krungthai Card Public Company Limited/Consumer Credit Business

1995-2007 Lawyer Krung Thai Law Firm Company Limited / State Enterprise

1993-1995 Lawyer Legal Execution Department / Ministry of Justice / Government

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

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 Assistant Chief Executive Officer and Secretary Office of President & CEO

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 1 terms, total 3 years

Meeting attendance in 2021

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Audit Committee	4/4	100
Risk Committee	3/3	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 2022, 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. Somkuan Musig-in	
Position	Independent Director and Chairman of the Audit Committee	
Type of appointment	Independent Director and Chairman of the Audit Committee	
Age	74 Years Old	
Nationality	Thai	
Address	24/265 Moo 7 Talat Khwan Subdistrict, Mueang Nonthaburi District, Nonthaburi Province 11000	
Education	Bachelor of Business Administration (Accounting), Thammasat University.	
Director Training Programs	Director Accreditation Program (DAP) No.21/2004 Director Certification Program (DCP) No.97/2007	
Work Experiences		
2018 - Present	Independent Director and Chairman of the Audit Committee Green Resources Public Company Limited	
1971 – Present	Certified Public Accountant	
2004 – Present	Independent Director and Audit Committee Member, Seafco Public Company Limited	
1994 - 1993	Finance Director, AT&T (Thailand) Co., Ltd. Finance Director, AT&T Telecommunication Products Company Limited	
1985 – 1988	Finance Director Mandarin Oriental, Bangkok	
1981 - 1984	Director of Finance, Feders (Thailand) Co., Ltd.	
1977 – 1980	Director of Administration Siam Credit Co., Ltd.	
1975 - 1976	Accountant, New York Office, Air Siam Company Limited	
1970 – 1974	Auditor, SG V Na Klang Office	

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

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

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

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 4 years

Meeting attendance in 2021

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Audit Committee	4/4	100
Risk Committee	3/3	100

Number of shares and shareholding proportion in the company.

- No securities holdings

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 2022, there is no special interest.

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

20 บาท

Duty Stamp

20 Baht

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 ออกเสียงลงคะแนนเสียงได้เท่ากับ.....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) มอบฉันทะให้กรรมการอิสระและกรรมการตรวจสอบ นายวิรัต จันทศิริวัฒนา อายุ 69 ปี

Assign a proxy to the Independent Director and Audit Committee, Mr. Virat Jansirivatana. Age 69 years old.

อยู่บ้านเลขที่ 698/8 ถนนนครชัยศรี ตำบลถนนนครชัยศรี อำเภอคูสิต กรุงเทพมหานคร รหัสไปรษณีย์ 10300

Address at 698/8 Nakhon Chai Si Road, Thanon Nakhon Chai Si Subdistrict, Dusit District, Bangkok Code 10300

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพฤหัสบดีที่ 21 เมษายน 2565 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 2022 on Thursday, 21st April 2022 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) มอบฉันทะให้กรรมการอิสระและกรรมการตรวจสอบ นายวิรัตน์ จันทร์ศิริวัฒนา อายุ 69 ปี

Assign a proxy to the Independent Director and Audit Committee, Mr. Virat Jansirivatana. Age 69 years old.

อยู่บ้านเลขที่ 698/8 ถนนนครชัยศรี ตำบลถนนนครชัยศรี อำเภอดุสิต กรุงเทพมหานคร รหัสไปรษณีย์ 10300

Address at 698/8 Nakhon Chai Si Road, Thanon Nakhon Chai Si Subdistrict, Dusit District, Bangkok Code 10300

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันพฤหัสบดีที่ 21 เมษายน 2565 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 เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders Year 2022 on Thursday, 21st April 2022 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.

:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2564 เมื่อวันอังคารที่ 27 เมษายน 2564

Agenda 1 – To consider and certify the Minutes of the Annual General Meeting of Shareholders 2021 on Tuesday, 27th April 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 2 เรื่อง พิจารณารับทราบผลการดำเนินงานของบริษัทประจำปี 2564

Agenda 2 – To acknowledge the operational results of the Company for the year 2021.

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

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินและงบการเงินรวมของบริษัทประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2564

Agenda 3 – To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 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 4 เรื่อง พิจารณานุมัติการจัดสรรกำไรและงดจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2564

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 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 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. นายอภิชาติ ศิวโมกษ์
Name of the nominated directors 1. **Mr. Apichart Sivamoke**

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

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

บุคคลที่ได้รับการเสนอชื่อ 2. นายพีระพงษ์ พิตรพิบูลพาทิต
Name of the nominated directors 2. **Mr. Peerapong Pitripibulpatit**

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

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

บุคคลที่ได้รับการเสนอชื่อ 3. นายสมควร มุสิกอินทร์
Name of the nominated directors 3. **Mr. Somkuan Musig-in**

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

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

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2565

Agenda 6 - To consider and approve the fixing of the directors' remuneration for the year 2022.

- (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 2565

Agenda 7 - To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2022.

- (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

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. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2565 ในวันพฤหัสบดีที่ 21 เมษายน 2565 เริ่มประชุมเวลา 10.00 น. อาคาร กรีน รีซอร์สเซส จำกัด (มหาชน) ห้องประชุมชั้น 3 เลขที่ 405 ถนนบอนด์สตรีท ซ.13 ต. บางพูด อ.ปากเกร็ด จ. นนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The 2022 Annual General Meeting of Shareholders held on Thursday, 21th April, 2022 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

งงดออกเสียง

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 ก.

Proxy Form C

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้กัสดิเดียน (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) มอบฉันทะให้กรรมการอิสระและกรรมการตรวจสอบ นายวิรัต จันทศิริวัฒนา อายุ 69 ปี

Assign a proxy to the Independent Director and Audit Committee, Mr. Virat Jansirivatana. Age 69 years old.

อยู่บ้านเลขที่ 698/8 ถนนนครชัยศรี ตำบลถนนนครชัยศรี อำเภอดุสิต กรุงเทพมหานคร รหัสไปรษณีย์ 10300

Address at 698/8 Nakhon Chai Si Road, Thanon Nakhon Chai Si Subdistrict, Dusit District, Bangkok Code 10300

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันที่พฤหัสบดีที่ 21 เมษายน 2565 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 เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders Year 2022 on Thursday, 21st April 2022 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.

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 2564 เมื่อวันที่ 27 เมษายน 2564

Agenda 1 – To consider and certify the Minutes of the Annual General Meeting of Shareholders 2021 on Tuesday, 27th April 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 2 เรื่อง พิจารณารับทราบผลการดำเนินงานของบริษัทประจำปี 2564

Agenda 2 – To acknowledge the operational results of the Company for the year 2021.

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

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินและงบการเงินรวมของบริษัทประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2564

Agenda 3 – To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 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 4 เรื่อง พิจารณานุมัติการจัดสรรกำไรและจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2564

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 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 5 เรื่อง พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการซึ่งต้องออกจากตำแหน่งตามวาระ

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

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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. นายอภิชาติ ทิวโมกษ์

Name of the nominated directors

1. **Mr. Apichaet Sivamoke**

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

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

บุคคลที่ได้รับการเสนอชื่อ

2. นายพีระพงษ์ พิตรพิบูลพาทิต

Name of the nominated directors

2. **Mr. Peerapong Pitrpibulpatit**

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

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

บุคคลที่ได้รับการเสนอชื่อ

3. นายสมควร มุสิกอินทร์

Name of the nominated directors

3. **Mr. Somkuan Musig-in**

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

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

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2565

Agenda 6 - To consider and approve the fixing of the directors’ remuneration for the year 2022.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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 2565

Agenda 7 – To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2022.

(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 พิจารณานุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท และแก้ไขเปลี่ยนแปลงหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 3. (วัตถุประสงค์)

Agenda 8 – To Consider and approve the amendment of the Company's objectives and amend the memorandum Clause 3 of the Company (Objectives)

(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 9 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 – 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 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 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 ค. นี้ใช้เฉพาะกรณีที่มีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

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

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

(3) ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน 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.

(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 2565 ในวันพฤหัสบดีที่ 21 เมษายน 2565 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 2022 Annual General Meeting of Shareholders held on Thursday, 21st April, 2022 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
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- Approve.....Vote Disapprove.....Vote Abstain.....Vote
- วาระที่..... เรื่อง.....
- Agenda :Subject :.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(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

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

Name-Surname	Mr. Virat Jansirivatana
Position	Independent Director and Audit Committee Risk Management Committee Nomination and Remuneration Committee
Age	69 Years Old
Nationality	Thai
Education	Bachelor of Engineering (Electrical Engineering) Chulalongkorn University
Director Training Programs	-
Other training	-
Work experience	
Mar 2017 - Present	Independent Director and Audit Committee, Risk Management Committee Nomination and Remuneration Committee Green Recourses Plc.
Jul 2016	Independent Director and Chairman of Audit Committee, Chairman of Nomination & Remuneration Committee, Chairman of Member of Risk Management, Green Recourses PCL.,
2015 – Jul 2016	Independent Director and Audit Committee, Chairman of Risk Management, Green Recourses PCL.,
2012 – 2014	Deputy Governor (Strategy and Organization Development) Metropolitan Electricity Authority
2011 – 2012	Deputy Governor (Information and Communication Technology) Metropolitan Electricity Authority
2010 – 2012	Director of Chulalongkorn University Engineering Alumni
2009 – 2014	Chairman of Metropolitan Electricity Authority Engineers Club
2009 – 2011	Assistant Governor (Distribution System Management) Metropolitan Electricity Authority
2007 – 2009	Director of Fleet Management Department, Metropolitan Electricity Authority



2005 – 2007 Assistant Director of Computer and Communication System Operation
 Department, Computer and Communication System Operation Department
 Metropolitan Electricity Authority

1999 – 2005 Director of Communication System Division,
 Power System Maintenance Department,
 Metropolitan Electricity Authority

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

1. Green Resources Public Company Limited **Position** Independent Director and Audit Committee
 Risk Management Committee
 Nomination and Remuneration Committee

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 2021

Board meetings/sub-committees	number of times	as a percentage
Board of Directors	4/4	100
Audit Committee	4/4	100
Risk Committee	3/3	100
Nomination and Remuneration Committee	2/2	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 2022, there is no special interest.

GREEN06/2022

3rd March 2022

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 2022 Annual General Meeting of Shareholders on 21st April 2022 at 10.00 hrs. At Green Resources Public Company Limited Building, Meeting Room Floor 3, No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province, 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 2022 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 2022 in advance from 10th March 2022 to 10th April 2022 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 2022.

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) 2504-5237-39

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