

GREEN13/2022

3th May, 2023

Subject : Disclosure Minutes of the Annual General Meeting of Shareholders 2023 the Company's website
To : President
The Stock Exchange of Thailand

The Board of Directors of Green Resources Public Company Limited (GREEN) had 2023 Annual General Meeting of Shareholders on Thursday 20st April , 2023 at 10.00 hours place to Green Resources Building, 3rd floor meeting room, No. 405 Bond Street, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province 11120.

GREEN would like to inform you that GREEN has posted the Minutes of the Annual General Meeting of Shareholders 2023 on GREEN's website at www.greenresources.co.th under "Investors Information" in topic of "Shareholder's Information" (Shareholders' Meeting) since 3th May 2023 onward.

The shareholders has any questions or arguments about the minutes meeting , can contact and obtain more information at email of Company Secretary: sarunrat@greenresources.co.th within 30 days since 3th May 2023 - 1th June 2023.

Yours sincerely,

(Mr.Pipat Viriyamettakul)
Chief Executive Officer