

GREEN08/2024

25<sup>th</sup> April, 2024

Re : Notification of the resolution of the 2024 Annual General Meeting of Shareholders which  
**not approve** the determination of directors' remuneration for the year 2024.

To : President

The Stock Exchange of Thailand

Green Resources Public Company Limited (the “Company”) held the 2024 Annual General Meeting of Shareholders. On Thursday 25<sup>th</sup> April 2024 at 10:00 am at Green Resources Public Company Limited, Building Meeting room, 3<sup>rd</sup> floor, No. 405, Bond Street, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province 11120. The Meeting passed the following resolutions:

1. To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders on Thursday 20<sup>th</sup> April 2023, with the following majority votes.

— Approved	375,250,514	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	188,037,502	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

2. Acknowledged the operation performance of the Company and the annual report of the Board of Directors for the accounting period ended on December 31, 2023.

3. To approve the 2023 Consolidated Financial Statements and Company Financial Statement ended 31<sup>st</sup> December 2023 which has been audited by the Company’s authorized auditor, with the following majority votes.

— Approved	375,350,414	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	188,037,602	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

4. To consider and approve the omission of the allocation of profits and not paying the dividend payment for the operational results of the year 2023, with the following majority votes....

— Approved	563,287,916	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	100,100	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

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

5.1. Mr.Chaisith Viriyamettakul

— Approved	563,388,016	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

5.2 Mr.Pornthape Thunyapongchai

— Approved	375,350,514	votes,	equal to	66.6238
— Disapproved	188,037,502	votes,	equal to	33.3762
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

5.3 Mr. Pipat Viriyamettakul

— Approved	563,388,016	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

Resolution of the meeting to approve the appointment of 3 directors to replace the directors according to the term of the year 2024 as follows;

1. Mr.Chaisith Viriyamettakul
2. Mr.Pornthape Thunyapongchai
3. Mr. Pipat Viriyamettakul

6. To consider and **not approve** the fixing of the directors' remuneration for the year 2024, with the following majority votes.

— Approved	375,250,514	votes,	equal to	66.6061
— Disapproved	188,037,502	votes,	equal to	33.3762
— Abstained	100,000	votes,	equal to	0.0177
— Voided ballot	-	votes,	equal to	-

7. To consider and approve the appointment of the auditor of the company and fixing of audit fee for the year 2024, with the following majority votes.

— Approved	563,388,016	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

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

8. To consider other matters (if any).

- None

Please be informed accordingly

Yours faithfully,

Green Resources Public Company Limited

(Mr.Chaisith Viriyamettakul)

Chairman of the Board