

23rd April, 2026

Re : Notification of the resolution of the 2026 Annual General Meeting of Shareholders which **approve** the determination of directors' remuneration for the year 2026.

To : President
The Stock Exchange of Thailand

Green Resources Public Company Limited (the “Company”) held the 2026 Annual General Meeting of Shareholders. On Thursday 23rd April 2026 at 10:00 am at Green Resources Public Company Limited, Building Meeting room, 3rd floor, No. 405, Bond Street, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province 11120. The Meeting passed the following resolutions:

1. Acknowledged the operation performance of the Company and the annual report of the Board of Directors for the accounting period ended on December 31, 2025.
2. To approve the 2025 Consolidated Financial Statements and Company Financial Statement ended 31st December 2025 which has been audited by the Company’s authorized auditor, with the following majority votes.

- Approved	427,832,907	votes,	equal to	69.8928
- Disapproved	176,379,302	votes,	equal to	28.8142
- Abstained	7,915,100	votes,	equal to	1.2930
- Voided ballot	-	votes,	equal to	-

3. To consider and approve the omission of the allocation of profits and not paying the dividend payment for the operational results of the year 2025, with the following majority votes....

- Approved	604,212,209	votes,	equal to	98.7070
- Disapproved	-	votes,	equal to	-
- Abstained	7,915,100	votes,	equal to	1.2930
- Voided ballot	-	votes,	equal to	-

4. To consider and **approve** the fixing of the directors’ remuneration for the year 2026, with the following majority votes.

- Approved	427,832,907	votes,	equal to	69.8928
- Disapproved	7,915,100	votes,	equal to	1.2930
- Abstained	176,379,302	votes,	equal to	28.8142
- 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. Pol.Maj.Gen.Sahaschai Indrasukhsri

- Approved	427,832,907	votes,	equal to	69.8928
- Disapproved	184,294,402	votes,	equal to	30.1072
- Abstained	-	votes,	equal to	-
- Voided ballot	-	votes,	equal to	-

5.2 Mrs.Pawanya krittachart

- Approved	427,832,907	votes,	equal to	69.8928
- Disapproved	184,294,402	votes,	equal to	30.1072
- Abstained	-	votes,	equal to	-
- Voided ballot	-	votes,	equal to	-

5.3 Mr. Phichit Wiriyamettakul

- Approved	427,832,907	votes,	equal to	69.8928
- Disapproved	184,294,402	votes,	equal to	30.1072
- 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 2026 as follows;

1. Pol.Maj.Gen.Sahaschai Indrasukhsri

2. Mrs.Pawanya krittachart

3. Mr. Phichit Wiriyamettakul

6. To consider and approve the appointment of the auditor of the company and fixing of audit fee for the year 2026, with the following majority votes.

- Approved	604,212,209	votes,	equal to	98.7070
- Disapproved	-	votes,	equal to	-
- Abstained	7,915,100	votes,	equal to	1.2930
- Voided ballot	-	votes,	equal to	-

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

7. 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