

GREEN11/2024

9th May 2024

Subject : Schedule for the Extraordinary General Meeting of Shareholders No. 1/ 2024

To : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' meeting of Green Resources Public Company Limited (the "Company") No. 2/2024, which was held on Thursday 9th May 2024 at 10.00 am. at the company's meeting room, floor 3, No. 405 Bond Road Street Soi 13, Bang Phut Subdistrict, Pak Kret District Nonthaburi Province 11120 has approved the following actions.

1. Approval to set the date Schedule for the Extraordinary General Meeting of Shareholders No. 1/ 2024 on Thursday 20th June 2024, 10:00 am at Company meeting room, 3rd floor, No. 405 Bond Street Road Soi 13, Bang Phut Subdistrict, Pak Kret District Nonthaburi 11120. The date of 23rd May 2024, is the date for shareholders to attend the meeting. Annual General Meeting (Record Date) with the agenda as follows.

Agenda 1 Consider certifying the minutes of the 2024 Annual General Meeting of Shareholders. On Thursday 25th April 2024

Agenda 2 Consider and approve the determination of directors' remuneration for the year 2024.

Agenda 3 Consider other matters (if any)

Please be informed accordingly.

Sincerely yours,

(Mr. Pipat Viriyamettakul)

Chief Executive Office