

GREEN08/2025

31<sup>th</sup> March 2025

Subject : Disclosure of 2025 Annual General Meeting of Shareholders the Company's website

To : President

The Stock Exchange of Thailand

The Board of Directors of Green Resources Public Company Limited ( GREEN) had recently resolved to hold the 2025 Annual General Shareholders Meeting on Thursday, 24<sup>th</sup> April 2025, 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 11120.

GREEN would like to inform you that GREEN has posted the Invitation of the 2025 Annual General Shareholders Meeting and relevant document on GREEN's website at [www.greenresources.co.th](http://www.greenresources.co.th) under "Investors Information" in topic of Shareholder's Information (Shareholders' Meeting) since 31<sup>th</sup> April 2025 onward.

The shareholders, who has a question regarding the agenda in the meeting, can send the email to Company Secretary: [sarunrat@greenresources.co.th](mailto:sarunrat@greenresources.co.th) within 19<sup>th</sup> April 2025.

Please be informed accordingly.

Yours sincerely,

(Mr. Pipat Viriyamettakul)

Chief Executive Officer