

GREEN02/2025

30th January 2025

Subject : Notification of director passed away

To : President

The Stock Exchange of Thailand

Green Resources Public Company Limited "Company" would like to inform that Mr.Virat Jansiriwattana, Independent Director, Audit Committee, Recruitment and Remuneration Committee and Risk Committee passed away on 28th January 2025

The Board of Directors will proceed to consider appointing the appropriate person to hold the position instead of vacancy.

Please be informed accordingly.

Yours sincerely,

(Mr.Pipat Viriyamettakul)

Chief Executive Officer