

GREEN10/2025

24th April, 2025

Re : Notification of the resolution of the 2025 Annual General Meeting of Shareholders which
approve the determination of directors' remuneration for the year 2025.

To : President
The Stock Exchange of Thailand

Green Resources Public Company Limited (the “Company”) held the 2025 Annual General Meeting of Shareholders. On Thursday 24th April 2025 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, 2024.
2. To approve the 2024 Consolidated Financial Statements and Company Financial Statement ended 31st December 2024 which has been audited by the Company’s authorized auditor, with the following majority votes.

-	Approved	415,340,960	votes,	equal to	70.5372
-	Disapproved	173,484,502	votes,	equal to	29.4628
-	Abstained	-	votes,	equal to	-
-	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 2024, with the following majority votes....

-	Approved	415,340,960	votes,	equal to	70.5372
-	Disapproved	173,484,502	votes,	equal to	29.4628
-	Abstained	-	votes,	equal to	-
-	Voided ballot	-	votes,	equal to	-

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

4.1. Mr. Apichart Sivamoke

-	Approved	415,340,960	votes,	equal to	70.5372
-	Disapproved	173,484,502	votes,	equal to	29.4628
-	Abstained	-	votes,	equal to	-
-	Voided ballot	-	votes,	equal to	-

4.2 Mr. Somkuan Musig-in

-	Approved	415,340,960	votes,	equal to	70.5372
-	Disapproved	173,484,502	votes,	equal to	29.4628
-	Abstained	-	votes,	equal to	-
-	Voided ballot	-	votes,	equal to	-

4.3 Mr. Peerapong Pitripibulpatit

-	Approved	415,340,960	votes,	equal to	70.5372
-	Disapproved	173,484,502	votes,	equal to	29.4628
-	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 2025 as follows;

1. Mr. Apichart Sivamoke

2. Mr. Somkuan Musig-in

3. Mr. Peerapong Pitripibulpatit

5. To consider and **approve** the fixing of the directors' remuneration for the year 2025, with the following majority votes.

-	Approved	415,340,960	votes,	equal to	70.5372
-	Disapproved	173,484,502	votes,	equal to	29.4628
-	Abstained	-	votes,	equal to	-
-	Voided ballot	-	votes,	equal to	-

6. To consider and approve the appointment of the auditor of the company and fixing of audit fee for the year 2025, with the following majority votes.

-	Approved	415,340,960	votes,	equal to	70.5372
-	Disapproved	173,484,502	votes,	equal to	29.4628
-	Abstained	-	votes,	equal to	-
-	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