

GREEN17/2024

3<sup>rd</sup> July, 2024

Subject : Disclosure Minutes of the Extraordinary General Meeting of Shareholders No.1/2024  
the Company's website

To : President  
The Stock Exchange of Thailand

The Board of Directors of Green Resources Public Company Limited ( GREEN) had Extraordinary General Meeting of Shareholders No.1/2024 on Thursday 20<sup>th</sup> June, 2024 at 10.00 hours place to Green Resources Building, 3<sup>rd</sup> floor meeting room, No. 405 Bond Street, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province 11120.

GREEN would like to inform you that GREEN has posted the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024 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 3<sup>rd</sup> July 2024 onward.

The shareholders has any questions or arguments about the minutes meeting , can contact and obtain more information at email of Company Secretary: [sarunrat@greenresources.co.th](mailto:sarunrat@greenresources.co.th) within 30 days since 3<sup>rd</sup> July 2024 - 1<sup>st</sup> August 2024.

Yours sincerely,

(Mr.Pipat Viriyamettakul)  
Chief Executive Officer