

GREEN09/2026

7<sup>th</sup> May, 2026

Subject : Disclosure Minutes of the Annual General Meeting of Shareholders 2026 the Company's website

To : President

The Stock Exchange of Thailand

The Board of Directors of Green Resources Public Company Limited ( GREEN) had 2026 Annual General Meeting of Shareholders on Thursday 23<sup>rd</sup> April , 2026 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 Annual General Meeting of Shareholders 2026 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 7<sup>th</sup> May 2026 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 7<sup>th</sup> May 2026 - 5<sup>th</sup> June 2026.

Yours sincerely,

(Mr.Pipat Viriyamettakul)

Chief Executive Officer