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**Minutes of the Extraordinary General Meeting of Shareholders No.1/2024
of Green Resources Public Company Limited**

Date and Venue

The meeting was held on Thursday 20th June 2024, at 10.00 hrs., at Green Resources Meeting Room Floor 3, 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province 11120

There are 7 directors (from 9 members of Board of Directors attending the Meeting, or equivalent to 77.77 percent):

- | | | |
|----|-------------------------------|---|
| 1. | Mr.Chaisith Viriyamettakul | Chairman of the Board and Chairman of the Executive Committee |
| 2. | Mr.Pipat Viriyamettakul | Director, Executive Committee, Chairman of Investment Committee, Chief Executive Officer |
| 3. | Mrs.Pawanya Krittachart | Director, Executive Committee , Member of Investment Committee, Member of Nomination and Remuneration Committee, Member of Corporate Governance Committee |
| 4. | Mr. Apichart Sivamoke | Director/ Executive Committee |
| 5. | Mr. Somkuan Musig-in | Independent Director and Chairman of Audit Committee
Chairman of Risk Management Committee, Chairman of Corporate Governance Committee |
| 6. | Mr. Peerapong Pitripibulpatit | Independent Director and Audit Committee |
| 7. | Mr.Pornthape Thunyapongchai | Independent Director / Member of the Corporate Governance Committee |

Directors who are absent from the meeting (Sick leave)

- | | | |
|----|-----------------------------------|--|
| 1. | Pol.Maj.Gen.Sahaschai Indrasukhsi | Vice Chairman of the Board, Executive Committee
Chairman of Nomination and Remuneration Committee |
| 2. | Mr.Virat Jansiriwattana | Independent Director and Audit Committee
Member of Risk Management Committee
Member of Nomination and Remuneration Committee |

Executives attending the Meeting:

1. Mrs.Thanida Inthachak Chief Financial Officer and Senior Vice President in
Finance and Accounting Division

Company advisor attending the meeting **Advisory One Co., Ltd.**

1. Mr. Chainarin Sairungsri Company Advisor

Voluntary Right of Investor Protector from Thai Investors Association attending the Meeting:

● **Dr. Wirat Thongpitakkul**

The person verifying and examining the vote was OJ international co, Ltd. that recorded the vote and act as the witness of the vote verification of this meeting.

In this regard, there was 1 representative from a minor shareholder who witnessed the voting process. Ms. Waraporn Duangprom is a shareholder attending the meeting in person.

Minutes Recorder :

Ms. Sarunrat Seesun Company Secretary and Moderator

Before the meeting begins Ms. Sarunrat Seesun, moderator introduced the committee Executives and attendees Along with informing you of today's meeting agenda, totaling 3 agenda items, details appear in the notice calling for the Extraordinary General Meeting of Shareholders No. 1/2024. and to ensure that the meeting adheres to the principles of good corporate governance in terms of voting and rules of conduct at the meeting. The moderator explained the method for counting the votes of shareholders who must vote on each agenda. along with the meeting regulations In order for the meeting to proceed smoothly Complete according to the following rules and regulations.

Voting procedure

1. One shareholder has number of vote equal to number of shares held. Shareholder may either vote **Agreed / Disagreed /Abstained** in each agenda. In case of foreign shareholder, who appointed a custodian in Thailand to hold shares and look after their interest on their behalf, may separately vote approved, not approved, or abstained at the same time in each agenda by dividing number of vote equal to number of shares they hold using the ballots acquired at the registration. In case voting is different from the method mentioned above, such voting shall be considered as invalid.

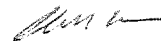
2. If any agenda is the same, Chairman of the meeting shall have one more vote as a casting vote.
3. The result of the vote will be indicated in the vote. **Agreed /Disagreed /Abstained**, each agenda item will use the latest number of shares.
4. The shareholders who submitted the ballots **Disagreed /Abstained**, after the company closed the ballots for each agenda. The Company will not include calculation that votes to determine the score again.
5. Before the voting to each agenda starts, all attendants have chances to ask questions concerning all respects of the agenda. The shareholders who desire to ask questions have to inform the agenda of their names and family names before asking questions so that the meeting minute can be properly made. In case where a shareholder has any question or opinion concerning any issue other than the agenda that is being considered, that shareholder can ask the question or express the opinion in the latter sessions of the meeting.

Start meeting: 10.05 AM.

Ms. Sarunrat Seesun , the moderator of the meeting, gave welcome greeting to all attendants of N0.1/2024 Extraordinary General Meeting of Shareholders Meeting by informing the agenda that Green Resources Public Company Limited welcomed all the attendants of N0.1/2024 Extraordinary General Meeting of Shareholders with the following information.

The company has the registered capital of 818,024,729 baht, 818,024,729 baht of which was paid capital. The capital is divided into 818,024,729 ordinary shares with 1 baht par value. The administrative project consists of the company directors who determine policies, strategies and directions for the company operations. There are Executive Committee, Audit Committee, Risk Management Committee, Nomination and Remuneration Committee, Investment Committee and Corporate Governance Committee with tools and mechanisms to operate the company business according to the policies, strategies and directions.

At today's meeting, there were 34 shareholders attending the meeting in person and by proxy, holding a total of 365,420,026 shares or 44.6710 of the total 818,024,729 shares sold. A quorum was constituted according to the Public Company Limited Act B.E. 1992 and the Company's Articles of Association stipulates that there must be at least 25 shareholders attending the meeting and must hold shares in aggregate of not less than one-third of the total issued shares of the Company. (equivalent to 272,674,909 shares)



The moderator invited Mr. Chaisith Viriyamettakul the Chairman of the Board, was the Chairman of the meeting. The Chairman of the meeting delivered a welcome speech for N0.1/2024 Extraordinary General Meeting of Shareholders and conducted the meeting in accordance the agendas for the meeting was as follows:

Agenda 1 Consider and approve the minutes of the 2024 Annual General Meeting of Shareholders on Thursday 25th April 2024.

The Chairman informed that this agenda is to consider and approve the minutes of the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024. The Company has sent a copy of the minutes to all shareholders along with the meeting invitation letter and it appears. Details as in enclosure 1 have been completed. The committee has deemed it appropriate to propose to the meeting to consider and approve the said meeting report.

The Chairman gave an opportunity for shareholders to ask questions, protest or request amendments to the minutes of the 2024 Annual General Meeting of Shareholders. One shareholder inquired, namely Dr. Wirat Thongpitakkul, by collecting important questions and suggestions. As follows:

- **Thai Investors Association:** Dr. Wirat Thongpitakkul
 1. Were there any suggestions at the previous meeting regarding the agenda for considering and approving the meeting minutes? Is it necessary or not necessary to include them as an agenda for the meeting to consider and approve?
 2. I would like to ask about the 5 shares that the company has invested in and what to do next. Which most of the shares have been invested in since 2020 and overall, there are still losses?
 3. As for independent directors, we would like to propose consideration of recruitment channels from various outside directors and consultants. In order to recruit from other channels because the company will get new independent directors?

Chairman : Mr.Chaisith Viriyamettakul

The Chairman thanked representatives from the Thai Investors Association. who provided extremely useful suggestions and answered questions as follows:

1. 5 shares that the company has invested in it is a quality shares. and do not invest without knowledge. But what kind of business will these shares be considered for? How much income do you have and from what sources? Investing and shares prices fluctuate. considered normal. And there aren't any shares that are on

the mountain. It is a share with a future for investment. The company does not consider the index's up and down graph. But consider it in the long term.

2. Policy on independent directors independent director at the company Recruitment must have knowledge and abilities in many different areas for each person, such as accounting, finance, investment, core business, in order to have a good composition of independent directors. It is beneficial to the operations of the company. and is independent to come and inspect the administration's work in a transparent manner.

When there were no other questions from shareholders, the Chairman presented it to the meeting to consider approving the minutes of the 2024 Annual General Meeting of Shareholders.

Note : In this agenda, there were 1 additional shareholder appointing a proxy to attend the meeting, totaling 15,441,500 shares. In total, there were 35 shareholders attending the meeting, totaling 380,861,526 shares.

Resolution The meeting resolved to approve the 2024 Annual General Meeting of Shareholders report on **Thursday 25th April 2024** , as proposed with a unanimous vote of the shareholders who attended the meeting. And voting as follows.

- Agreed	380,861,526	Shares	Percentage	100.00
- Disagreed	100	Shares	Percentage	0.00
- Abstained	-	Shares	Percentage	33.382
- Voided ballot	-	Shares	Percentage	-
- Total	380,861,526	Shares	Percentage	100.0000

Agenda 2 To consider and approve the fixing of the directors' remuneration for the year 2024.

The Chairman informed the meeting that this year the Board of Directors the directors' remuneration has been determined reflecting the duties and responsibilities of the directors in 2024 in the amount of not more than 3,000,000 baht per year (three million baht only) received as an employee or employee of the company The details appear in the invitation letter.

The Board of Directors has considered and deemed it appropriate to propose to the shareholder meeting to consider and approve the remuneration of directors for the year 2024 according to the details presented above.



The Chairman gave shareholders an opportunity to ask questions. or express your opinion
 When there were no other questions from shareholders, the Chairman then proposed to the meeting to
 consider electing directors to replace those who had to retire by rotation.

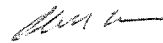
Resolution: The meeting resolved not to approve the determination of directors' remuneration for the year 2024 as
 proposed, with a vote of less than two-thirds of the total number of votes of shareholders who attended
 the meeting. With the votes as follows:

- Agreed	380,861,526	Shares	Percentage	100.000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	380,861,526	votes,	Percentage	100.0000

Agenda 3 To consider other matters (if any)

The Chairman informed the meeting has completed all agenda items. The Chairman spoke on
 behalf of the Board of Directors of Green Resources Public Company Limited. Thank you to all
 shareholders who attended today's meeting. I would like to confirm that the board of directors,
 executives and all employees will do their best for the prosperity of the company. and for the benefit
 of shareholders Stakeholders I would like to close the meeting now.

The meeting was adjourned at 10 :52 a.m.



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 (Mr.Chaisith Viriyamettakul)

Chairman of the meeting



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 (Ms.Sarunrat Seesun)

Company Secretary/Secretary of the meeting