

**-Translation-**

**Minutes of the Annual General Meeting of Shareholders for the year 2022**

**of**

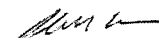
**Green Resources Public Company Limited**

**Date and Venue**

The meeting was held on Thursday 21<sup>st</sup> April 2022, 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 9 directors (from 9 members of Board of Directors attending the Meeting, or equivalent to 100.00 percent):**

- |    |                                   |   |
|----|-----------------------------------|---|
| 1. | Mr.Chaisith Viriyamettakul        | Chairman of the Board and Chairman of the Executive Committee   |
| 2. | Pol.Maj.Gen.Sahaschai Indrasukhsi | Vice Chairman of the Board, Executive Committee<br>Chairman of Nomination and Remuneration Committee  |
| 3. | Mr.Pipat Viriyamettakul           | Director, Executive Committee, Chairman of Investment Committee, Chief Executive Officer  |
| 4. | Mrs.Pawanya Krittachart           | Director, Executive Committee , Member of Investment Committee, Member of Nomination and Remuneration Committee, Member of Corporate Governance Committee |
| 5. | Mr. Apichart Sivamoke             | Director/ Executive Committee   |
| 6. | Mr. Somkuan Musig-in              | Independent Director and Chairman of Audit Committee<br>Chairman of Risk Management Committee, Chairman of Corporate Governance Committee                 |
| 7. | Mr.Virat Jansiriwattana           | Independent Director and Audit Committee<br>Member of Risk Management Committee<br>Member of Nomination and Remuneration Committee                        |
| 8. | Mr. Peerapong Pitripibulpatit     | Independent Director and Audit Committee  |
| 9. | Mr.Pornthape Thunyapongchai       | Independent Director / Member of the Corporate Governance Committee   |



**Executives attending the Meeting:**

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

**Consultant of the Company attending the Meeting : Advisory One Co.,Ltd.**

1. Mr. Chainarin Sairungsri Consultant of the Company

**Auditors attending the Meeting:** Dharmniti Auditing Co.,Ltd.

1. Miss Techinee Pornpenpob Certified Public Accountant
2. Miss Sunisa Noupan Certified Public Accountant

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

- Khun Umashaya Charoenchai

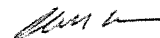
The person verifying and examining the vote was OJ international co, Ltd. that recorded the vote and act as the witness of the vote verification of this meeting.

In this regard, there was 1 representative from a minor shareholder who witnessed the voting process. Mr. Patchakorn Samanphanchai is a shareholder attending the meeting in person.

**Secretary of the meeting:**

Ms.Sarunrat Seesun Company Secretary and Moderator

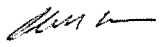
Before meeting, Ms.Sarunrat Seesun , Moderator introduced the Committee, Executives and attending shareholders and announced the agendas which will be considered today, totally 9 Agendas, the details were presented in the Invitation Letter for the year 2022 and in order for the meeting to be in accordance with the good governance in terms of voting and the meeting practices, the methods of counting the shareholders' votes had to be clarified. The shareholders were required to vote for a resolution for each agenda. The meeting regulation for this meeting according to the practices and regulation is as follows:



**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. In counting the votes, only the votes of disapproval or abstention will be counted, **except for the election of directors in Agenda 5**, with the **dissenting and abstaining** votes Deducted from the total votes attended The remaining votes will be considered votes that agree in that agenda. The shareholders who cast votes **in disagreement or abstain** shall raise their hands so that the officer will walk to collect the ballot to record and summarize the results for further acknowledgment.

In this regard, the voting in this meeting. It was an open voting. Not a secret vote But the ballot papers for all attendees were collected after the meeting for transparency.

3. To ensure that the company complies with the guideline of quality evaluation of good shareholders' meeting, therefore, **in the agenda 5, which is the agenda that approves the election of director to who will be replacing director who resigns**. The company will collect the ballots from shareholders in attendance for all **approved, not approved, and abstained votes**. All shareholders were requested to tick either the **approved, not approved, or abstained** box as well as sign the ballots and raise their hands. The staffs would collect the ballots from shareholders to count how many shareholders **voted approved, not approved, or abstained**. For the proxies who did not get the ballots at the registration, it means that shareholders have already voted in the power of attorney, which such vote would have already been specified consistently with the vote of the shareholder in such power of attorney.
4. If any agenda is the same, Chairman of the meeting shall have one more vote as a casting vote.
5. The result of the vote will be indicated in the vote. **Agreed /Disagreed /Abstained**, each agenda item will use the latest number of shares.
6. 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. 
7. 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:**

Ms.Sarunrat Seesun , the moderator of the meeting, gave welcome greeting to all attendants of 2022 Annual General Meeting of Shareholders Meeting by informing the agenda that Green Resources Public Company Limited welcomed all the attendants of 2022 Annual 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 43 shareholders attending the meeting in person and by proxy, holding a total of 535,768,672 shares or 65.4954% 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)

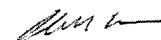
The moderator invited Mr.Chaisith Viriyamettakul the Chairman of the Board, was the Chairman of the meeting.

The Chairman of the meeting delivered a welcome speech for Annual General Meeting of Shareholders for the year 2022 and conducted the meeting in accordance the Agendas for the meeting was as follows:

**Agenda 1**      **Consider and approve the minutes of the 2021 Annual General Meeting of Shareholders on Tuesday 27<sup>th</sup> April 2021.**

The Chairman informed that this agenda is to certify the minutes of the 2021 Annual General Meeting of Shareholders **Tuesday 27<sup>th</sup> April 2021.**, with the company sending a copy of the said minutes to all shareholders together with the invitation letter. As detailed in Attachment 1.

Board of directors Therefore, requested the Annual General Meeting of Shareholders for the year 2021 to consider certifying the minutes of the 2021 Annual General Meeting of Shareholders



The Chairman gave the opportunity to the shareholders to ask questions, objections or request to amend the minutes of the Annual General Meeting of Shareholders for the year 2021. It appeared that there were no shareholders asking questions, objecting or requesting to amend the report. Holding shares for the year 2021.

**Resolution** The meeting resolved to approve the 2021 Annual General Meeting of Shareholders report on **Tuesday 27<sup>th</sup> April 2021**, as proposed with a unanimous vote of the shareholders who attended the meeting. And voting as follows.

- Agreed	535,768,672	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- <b>Total</b>	<b>535,768,672</b>	<b>Shares</b>	<b>Percentage</b>	<b>100.0000</b>

**Agenda 2** **To acknowledge the operational results of the company for the year 2021.**

Chairman inform this agenda is for information; therefore, there was no resolution passed, but it aimed to inform the shareholders of the overview and directions of the company operation in the previous account year. In summary, the operational result was prepared for the shareholders with Mr. Pipat Viriyamettakul , Chief Executive Officer to present to the meeting regarding the company's operating results and significant changes in 2021.

Mr.Pipat Viriyamettakul ,Chief Executive Officer reported the company's operating results and significant changes in 2021 to the meeting as follows;



Overview of the operation results for the year 2021

Income		Unit : Thousand Baht	
<b>Revenue from electricity sales</b>			<b>87,137.00</b>
	Lop Buri Project 1	8,438.00	
	VT Project	39,960.00	
	SK1 Project	38,739.00	
<b>Revenue from electricity installation services</b>			<b>3,396.00</b>
<b>Rental income and related services</b>			<b>10,750.00</b>
<b>Revenue from sale of real estate</b>			<b>19,999.00</b>
	Maha Sarakham Condo Project Building K	650.00	
	Orin Rama 2 Project	19,349.00	
<b>Other income</b>			<b>26,971.00</b>
	Dividend	<b>18,288.00</b>	<b>6,216.00</b>
	Interest income	<b>10,836.00</b>	<b>355.00</b>
	Profit (loss) from disposal of financial assets	<b>19,355.00</b>	<b>2672.00</b>
	Profit from measuring the fair value of a financial asset	-10,454.00	
	Other income	1,564.00	
	Depreciated, Aura Dream Co., Ltd.	-12618.00	
Bad debts and expected credit losses (reversals)			<b>20,888.00</b>
(Guaranteed refund items)			
<b>Total income</b>			<b>169,141.00</b>

The Chairman gave an opportunity for shareholders to ask questions.

- There were no questions from the shareholders in the said agenda and since this agenda is for acknowledgment There will be no voting at all.

**Resolution**

The meeting acknowledged the operation report of year 2021 as proposed by the Chairman with no resolution.



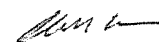
**Agenda 3 To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31<sup>st</sup> December 2021.**

The Chairman informed the meeting that this agenda was to consider and approve the Company's statement of financial position and comprehensive income statement for the past fiscal year, which had been audited by an authorized auditor and considered. Liked by the Audit Committee Details are shown in the 56-1 One Report form and the annual financial statements in QR Code format that have been sent to all shareholders in Attachment 2 along with the meeting invitation letter. Details appear in Enclosure 2. In order to comply with the Company's Articles of Association and Section 112 of the Public Limited Companies Act B.E. 2535, which stipulates that the Board of Directors Prepare financial statements at the end of the Company's fiscal year Propose to the shareholders' meeting in the annual general meeting.

The Chairman invited Mr. Pipat Viriyamettakul, the Chief Executive Officer, to present this to be considered the approval of the financial statement and the company's total annual financial statement ended on 31<sup>st</sup> December 2021.

Key financial information as of December 31, 2021							million baht	
List	consolidated financial statements		increase (decrease)		Separate financial statements		increase (decrease)	
	2021	2020	Amount	Rate(%)	2021	2020	Amount	Rate(%)
<b>Total assets</b>	<b>1,149.35</b>	<b>1061.87</b>	87.48	8%	<b>766.31</b>	<b>750.62</b>	15.69	2%
<b>Total liabilities</b>	<b>344.70</b>	<b>304.32</b>	40.38	13%	<b>7.61</b>	<b>39.11</b>	<b>-31.50</b>	<b>-81%</b>
<b>Total Shareholders' Equity</b>	<b>804.65</b>	<b>757.55</b>	47.10	6%	<b>758.70</b>	<b>711.51</b>	47.19	7%
<b>Total income</b>	<b>148.25</b>	<b>144.35</b>	3.90	3%	<b>60.23</b>	<b>64.44</b>	<b>-4.21</b>	<b>-6%</b>
<b>Profit (Loss)</b>	<b>47.10</b>	<b>12.74</b>	34.36	270%	<b>47.18</b>	<b>-12.97</b>	60.15	464%

The Chairman gave an opportunity for shareholders to ask questions. or comment when no shareholder would like to inquire or giving additional opinions, the Chairman then proposed to the meeting to consider and approve the Company's financial statements and consolidated financial statements for the year ended December 31, 2021.



**Resolution** The Meeting considered and approved the financial statements for the year ended 31<sup>st</sup> December 2021 with the majority of the shareholders attending the meeting and voting as follows:

Agreed	535,768,672	Shares	Percentage	100.0000
Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
<b>Total</b>	<b>535,768,672</b>	<b>Shares</b>	<b>Percentage</b>	<b>100.0000</b>

**Agenda 4** To consider and approve the omission of the allocation of profits and not paying the dividend payment for the operational results of the year 2021.

The Chairman informed the shareholders that the Company has a policy to pay dividends to shareholders at least 30% of the net profit after corporate income tax deduction. However, the company will take into account Structure and financial status, investment plans, and economic conditions. From the operating results of the company in 2021 will have a net profit. But the company is still unable to pay dividends. because there are still accumulated losses Therefore, it is appropriate to propose to the shareholders' meeting to consider refraining from paying dividends. and refrain from allocating profits as a legal reserve For the operating results for the year 2021, details are as follows:

<b>Dividend payment details</b>	<b>Year 2020</b>	<b>Year 2021 (Proposed year)</b>
1. Net profit (loss)	(12.97)	47.18
2. Cumulative loss	(740.57)	(693.38)
3. Number of shares (shares)	818,024,729	818,024,729
4. Dividend per share (Baht: shares)	Pay off	Pay off
5. Total dividend payment (Baht)	Pay off	Pay off
6. Dividend payout ratio	Pay off	Pay off

The company has a policy to pay dividends to shareholders at least 30 percent of the net profit after corporate income tax. However, the company will consider Structure and financial status, investment plans and economic conditions. However, the company still has accumulated profits and losses. Therefore unable to pay





dividends. As stipulated by law therefore proposed the meeting to consider "No dividend payment" for the operating results for the year 2021.

The Chairman opened the floor for shareholders to ask questions or comment when there were no shareholders wishing to make inquiries. The Chairman then proposed to the meeting to approve the omission of profit allocation and no dividend payment for the year 2021 operation.

**Resolution** The Meeting considered and approved the omission of the allocation of profit and omission of dividend payment for the results from the operation in 2021 with the votes from the majority of the shareholders attending the meeting and voting as follows:

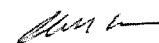
Agreed	535,768,672	Shares	Percentage	100.0000
Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
<b>Total</b>	<b>535,768,672</b>	<b>Shares</b>	<b>Percentage</b>	<b>100.0000</b>

**Agenda 5** **To consider and approve the appointment of directors who were retired by rotation.**

The Chairman informed the shareholders that According to the Company's Articles of Association, at the meeting Annual General Shareholders every time Directors representing one-third or the number closest to one-third must retire by rotation. In this year, there are three (3) directors who must retire by rotation, namely 1. Mr. Apichart Sivamoke 2. Mr. Peerapong Pitripibulpatit 3. Mr. Somkuan Musig-in.

In addition, the Company has given the opportunity to shareholders to nominate a person who is considered qualified. to be selected as the Company's directors from November 8, 2021 to December 30, 2021 via the Company's website. As a result, no shareholders proposed names of persons to be appointed as directors in the 2022 Annual General Meeting of Shareholders.

The Chairman informed the meeting that for this agenda In order for the voting to be transparent, the 3 directors who are listed in the directors who must retire by rotation Ask for permission to temporarily leave the meeting room until the vote counting is complete. By voting will be an individual vote. And the chairman asked the meeting to consider electing 3 directors to replace the directors who retired from the list proposed above, totaling 3 from the proposed 3 directors. The top 3



directors who received the highest votes would be elected. to be a director of the company according to the number of positions vacant The votes will be cast individually in the following order:

1) Mr. Apichart Sivamoke

(A committee member vacates office at the end of the term who has been nominated to be reinstated.)

2) Mr. Peerapong Pitripibulpatit

(A committee member vacates office at the end of the term who has been nominated to be reinstated.)

3) Mr. Somkuan Musig-in.

(A committee member vacates office at the end of the term who has been nominated to be reinstated.)

The resolution of this agenda will be considered in accordance with the rules stated in Article 12 of the Company's Articles of Association, which states that "The shareholders' meeting shall appoint directors by majority vote in accordance with the following rules and procedures:

1) A shareholder has a vote equal to one share per one vote.

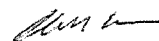
2) Allow shareholders to vote for the election of directors individually.

3) Persons receiving the highest votes in descending order shall be elected as directors equal to the number of directors to have or be elected at that time. In the case where the persons elected in descending order have equal votes exceeding the number that should have or should be elected at that time, the person who is elected in descending order shall The chairman is the casting vote."

The Chairman gave an opportunity for shareholders to ask questions or comment when it appears No questions asked by shareholders or expressing opinions, the chairman then proposed to the meeting to consider electing directors to replace the directors who had to retire by rotation.

**Remark :** *Since there are 3 shareholders attending the meeting by themselves, I would like to summarize the shareholders attending the meeting in person and received proxy to attend the meeting, a total of 46 shareholders, totaling 566,065,417 shares or 69.1991 percent.*

Summary of the votes in the agenda for considering the election of new directors to replace the directors who must retire by rotation can be sorted as follows:



5.1. Mr. Apichart Sivamoke

- Agreed	396,543,915	Shares	Percentage	70.0527
- Disagreed	169,521,502	Shares	Percentage	29.9473
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.2 Mr. Peerapong Pitripibulpatit

- Agreed	396,543,915	Shares	Percentage	70.0527
- Disagreed	-	Shares	Percentage	-
- Abstained	169,521,502	Shares	Percentage	29.9473
- Voided ballot	-	Shares	Percentage	-

5.3 Mr. Somkuan Musig-in.

- Agreed	396,543,915	Shares	Percentage	70.0527
- Disagreed	169,521,502	Shares	Percentage	29.9473
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

**Resolution**

Meeting by a majority approved the appointment of 3 directors to replace the directors who must retire by rotation for the year 2022 as follows:

1. Mr. Apichart Sivamoke

(Directors who retired by rotation and was appointed back to the same position)

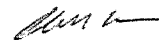
2. Mr. Peerapong Pitripibulpatit

(Directors who retired by rotation and was appointed back to the same position)

3. Mr. Somkuan Musig-in.

( Directors who retired by rotation and was appointed back to the same position. )

The 3 persons listed above were the ones who received the majority of votes and received the highest votes in order of the number of directors that should have this time.



**Agenda 6**      **To consider and approve the fixing of the directors' remuneration for the year 2022.**

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 2022 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 it appropriate to propose to the shareholders' meeting to consider and approve the directors' remuneration for the year 2022 as detailed above.

The Chairman gave an opportunity for shareholders to ask questions. or comment There were questions from shareholders as follows:

Khun Umasha Charoenchai, a proxy from the Volunteer to Protect Shareholders' Rights Thai Investors Association Inquire with the following details:

1. Propose to the chairman explain compensation The directors specified in the invitation letter on page 5, which summarized the amount of remuneration for the directors for the year 2021 amounted to 2.3 million baht, but in the 56-1 One Report, Part 2, page 128, stated that the amount was 6.8 million baht, which consisted of monthly remuneration and Other benefits, ask the chairman to provide more details on other benefits specified in the 56-1 One Report.

Chairman: Clarified that the remuneration of 2.3 million baht was the remuneration and meeting allowance of the directors of the year 2021. The remuneration in 56-1 One report, Part 2, page 128, amounting to 6.8 million baht, the total salary of the Company's executives. which is not related to the directors' remuneration in this part.

And does anyone have any additional questions? If not, please close the ballot for this agenda. As for the ballot which you voted in agreement, please return it to the company staff after the meeting is closed.



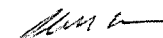
**Resolution:** The meeting resolved to approve the determination of the directors' remuneration for the year 2022 as proposed by a vote of not less than two-thirds of the total votes of the shareholders who attended the meeting with the following votes:

- Agreed	566,065,417	Shares	Percentage	100.000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- <b>Total</b>	<b>566,065,417</b>	<b>votes,</b>	<b>Percentage</b>	<b>100.0000</b>

**Agenda 7** **To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2022.**

The Chairman informed in the deemed it appropriate to propose that the shareholders' meeting consider and approve the appointment of the certified public accounts from Dharmniti Auditing Company Limited as new auditors of the Company and its subsidiary for the fiscal year 2022. The list of 11 certified auditors responsible for certifying the company's accounts are as follows:

1. Mr. Thanawut Piboonsawat Certified Public Accountant No. 6699 and/or  
(Nominated for the third year)
2. Miss.Techinee Pornpenpob Certified Public Accountant No. 10769 and/or  
(Nominated for the third year)
3. Miss.Potjanarat Siripipat Certified Public Accountant No. 9012 and/or  
(Nominated for the third year)
4. Miss.Roongnapha Saengchan Certified Public Accountant No. 10142 and/or  
(Nominated for the third year)
5. Mr. Peeradate Phongsathainsak Certified Public Accountant No. 4752 and/or  
(Nominated for the third year)
6. Miss.Sulalit Ardsawang Certified Public Accountant No. 7517 and/or  
(Nominated for the third year)
7. Miss.Wannisa Ngambuathong Certified Public Accountant No. 6838 and/or  
(Nominated for the third year)



8. Miss.Thanyaporn Tangthanopajai Certified Public Accountant No. 9169 and/or  
(Nominated for the third year)
9. Mr.Suwat Maneekanoksakul Certified Public Accountant No. 8134 and/or  
(Nominated for the third year)
10. Miss.Soraya Tintasuwan Certified Public Accountant No. 8658 and/or  
(Nominated for the third year)
11. Miss.Arisa Chumwisut Certified Public Accountant No. 9393 and/or  
(Nominated for the third year)

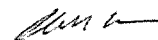
And determine the auditor's remuneration of Dharmniti Auditing Company Limited in the amount of 1,730,000 baht (one million seven hundred and thirty thousand baht only). In the event that all 11 of the certified auditors are unable to work, the faculty The Board of Directors has the power to approve the company. Procure other auditors including authorizing the Board of Directors also approve the financial review fees of subsidiaries and associates that may occur during the year.

**Audit fees for the year 2021 and the proposed year (2022)**

List	Year 2021	Year 2022 (Proposed year)
Annual financial statement audit fees	1,080,000	965,000
Consolidated Quarterly Financial Statement, Quarter 3 Quarter Total	870,000	765,000
<b>Total</b>	<b>1,950,000</b>	<b>1,730,000</b>

However, the auditor from the company. The above Dharmniti Auditing Company Limited has no relationship or interest with the company, subsidiary, management, major shareholders or those related to the said person. Therefore is independent in auditing and providing opinions on the financial statements of the company.

The Chairman opened the floor for shareholders to ask questions or comment and when it appears that there were no shareholders asking questions. The Chairman proposed to the meeting to pass a resolution.



**Resolution** The meeting approved the appointment of the auditor and the remuneration of the year 2022 in the amount of 1,730,000 baht per year as proposed by the majority votes of the shareholders who attended the meeting and cast their votes. With the following votes.

- Agreed	566,065,417	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
<b>- Total</b>	<b>566,065,417</b>	<b>votes,</b>	<b>Percentage</b>	<b>100.0000</b>

**Agenda 8** Consider and approve the amendment of the Company's objectives and amendment of the Company's Memorandum of Association Clause 3. (Objectives)

The Chairman informed the meeting that in order to support the expansion of the Company's business opportunities in the future Therefore, it is necessary to amend the objectives of the company to be consistent. By adding the objective Clause 86 and amending the Memorandum of Association Clause 3 (Objectives) as follows:

- A. Request to increase the Company's objectives from 85 items to 86 items by requesting to add 1 more objective as follows: Article (86) operates business related to buying and selling digital assets, including issuing and offering for sale, other actions about digital assets (If permitted by law or when permitted by relevant government agencies)
- B. Request to amend Clause 3 of the Company's Memorandum of Association to comply with the amendment of the Company's objectives
  - Previously, Clause 3. The Company's objectives consisted of 85 items.
  - Revised to Item 3. The Company's objectives consist of 86 items.

**Board's Opinion** : The Board of Directors considered it appropriate to propose to the shareholders' meeting for approval. Amendments to the Company's Objectives and amendment of the Company's Memorandum of Association Clause 3. (Objectives) as detailed above by assigning the person assigned by the Board In registration of amendments to the objectives and amendments to the Memorandum of Association of the Company at the Department of Business Development, Ministry of Commerce have the power to amend the wording to comply with the order of the registrar.



MC : I would like to inform the meeting that the resolution of this agenda must be approved by a three-fourths vote of the shareholders who attend the meeting and cast their votes.

Chairman: Is there anyone who wishes to ask or have any other opinions?

Mr.Sangiam: What are the reasons for adding the objective of investing in such business and what are the benefits and disadvantages for the Company?

Chairman: Because it is to support the expansion of the company's business opportunities in the future but it is not clear how to invest, so it is an opportunity to support it. In order not to waste time calling the shareholders' meeting again, causing the cost of arranging the meeting increase and sees that the company is currently able to operate its business to be profitable continually and have other business plans (Future business plan questions will be answered on other agendas)

Chairman: Has anyone else submitted additional ballots which disapproved or abstained from voting? If not, please close the ballot for this agenda. As for the ballot which you voted in agreement, please return it to the company staff after the meeting is closed.

**Resolution** The meeting resolved to *disapprove* of the amendment of the Company's objectives and amendment of the Company's Memorandum of Association Clause 3. (Objectives) as proposed by the majority vote of the shareholders who attended the meeting and voted with the following votes:

- Agreed	396,543,915	Shares	Percentage	70.0527
- Disagreed	169,521,502	Shares	Percentage	29.9473
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
<b>- Total</b>	<b>566,065,417</b>	<b>votes,</b>	<b>Percentage</b>	<b>100.0000</b>

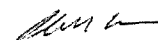
**Agenda 9** **To consider other matters (if any)**

Question from shareholder Khun Umarsa Charoenchai, a proxy from the Shareholders Rights

Protection Volunteer Thai Investors Association the details are as follows.

1. What direction will the Company's main business be?
2. What is the company's policy and plan to reduce the accumulated loss in order to pay dividends?

Chairman: As the Company currently operates business related to renewable energy and/or various investment choices in order to obtain profits. It turns out that in the past year, the company was able to operate the business with the operating results of the business that was able to recognize revenue. And the operation is profitable if in the year 2022 – 2023 the Board of Directors of the Company Consistently





generating profits and has proceeded to reduce capital. Expect to be able to clear all existing accumulated losses. and able to pay dividends to shareholders. As for future business plans, the Board of Directors and executives are of the opinion that the Company's real estate business will not make any additional investment, but will expedite the closure of the project to sell as much as possible and see the business opportunity of the epidemic that occurs. Due to patients who will be affected by treatment from the disease (Long – Covid19), which is currently under further study (For the extracts of CBD, hemp and hemp)

Chairman: Because the meeting has been carried out for every agenda. On behalf of the Board of Directors of Green Resources Public Company Limited, I would like to thank all shareholders for attending the meeting today and 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 at this time.

The meeting was adjourned at 11:05 a.m.



.....  
(Mr.Chaisith Viriyamettakul)

Chairman of the meeting



.....  
(Ms.Sarunrat Seesun)

Company Secretary / Secretary of the meeting