

24th February 2022

Subject : Schedule of the Annual General Meeting of Shareholders for the year 2022, no dividend payment

To : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' meeting of Green Resources Public Company Limited (the "Company") No. 1/2022, which was held on Thursday 24th February 2022 at 11.00 am. at the company's meeting room, floor 3, No. 405 Bond Road Street Soi 13, Bang Phut Subdistrict, Pak Kret District Nonthaburi Province 11120 has approved the following actions.

1. Approval to propose to the shareholders' meeting to consider and approve the omission of dividend payment for the company's performance for the year 2021 because the company has a loss of performance.
2. Approved to propose to the shareholders' meeting to consider and approve the appointment of Mr. Thanawut Pibulsawat Registration No. 6699 or Ms. Techini Pornpenpb Registration No. 10769 or Ms. Potjanarat Siripipat Registration No. 9012 or Ms. Rungnapha Saengchan Registration No. 10142 or Mr. Peeradej Pongsathiensak Registration No. 4752 or Ms. Sulalit Ardsawang Registration No. 7517 or Ms. Wannisa Ngambuathong Registration No. 6838 or Ms. Thanyaporn Tangthanopajai Registration No. 9169 or Mr. Suwat Maneekanoksakul Registration No. 8134 or Ms. Soraya Tintasuwan, registration number 8658 or Ms. Arisa Chumwisoot, registration number 9393, or another auditor. which the company assigns to be the auditor of the company for the year 2022 and approve the examination fee
3. Approved to propose to the shareholders' meeting to consider and approve the appointment of directors who are retired by rotation, whose names are proposed for consideration as follows:
 - 1) Mr. Apichart Sivamoke (Directors vacating office upon the nominated term to be back in position)

2) Mr. Peerapong Pitripibulpatit (Directors vacating office upon the nominated term to be back in position)

3) Mr. Somkuan Musig-in (Directors vacating office upon the nominated term to be back in position)

In this regard, there are 3 directors who are retired by rotation, namely, Mr. Apichart Sivamoke, Mr. Peerapong Pitripibulpatit, Mr. Somkuan Musig-in, Which the company will consider and propose to the meeting to consider appointing directors according to the company's regulations.

4. To propose to the shareholders' meeting to consider and approve the annual remuneration of directors 2022 not exceeding 3,000,000 baht per year. Such remuneration shall not include the compensation or benefit which the directors received as the employees or staffs of the Company.
5. Approval to propose to the shareholders' meeting to consider and approve amendments to the Company's objectives and amendment of the Company's Memorandum of Association Clause 3. (Objectives) by adding one more objective of the Company and considering and approving the amendment of the Memorandum the Company's junction Clause 3. (Objectives) to be consistent with the addition of 1 item.
 - 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 Article 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.
 - **Amended to** Clause 3. The objectives of the company are 86 items.
6. Approval to set the date for the 2022 Annual General Meeting of Shareholders on Thursday 21st April 2022, 10:00 am at Company meeting room, 3rd floor, No. 405 Bond Street Road Soi 13, Bang Phut Subdistrict, Pak Kret District Nonthaburi 11120. The date of 10th March 2022, is the date for shareholders to attend the meeting. Annual General Meeting (Record Date) with the agenda as follows.

- Agenda 1** Consider and approve the minutes of the 2021 Annual General Meeting of Shareholders Tuesday April 27, 2021
- Agenda 2** Consider and acknowledge the company's performance for the year 2021.
- Agenda 3** Consider and approve the company's financial statements for the year ended December 31, 2021.
- Agenda 4** Consider and approve the allocation of profits and not to pay dividends for the operating results year 2021.
- Agenda 5** Consider and approve the appointment of directors in place of directors who must retire by rotation
- Agenda 6** Consider and approve the remuneration of directors for the year 2022.
- Agenda 7** Consider and approve the appointment of the company's auditor and remuneration for the auditor year 2022
- Agenda 8** Consider and approve the amendments to the Company's objectives and amendment of the Company's Memorandum of Association Clause 3 . (Objectives)
- Agenda 9** Consider other matters (if any)

Please be informed accordingly.

Sincerely yours,

(Mr. Pipat Viriyamettakul)

Chief Executive Officer