

GREEN07/2021

24th February 2021

Subject : Notice of the end of the subsidiary company condition

To : Director and Manager
The Stock Exchange of Thailand

According to the Board of Directors of Green Resources Public Company Limited (“Company” or “GREEN”) No. 1/2021 held on 23rd February 2021, it passed a resolution approving the closure of the business. And disposing of Thanasub Asset Management Company Limited (“TSAM”), which operates an asset management business (the Company holds 99.99 percent of registered capital). With details as follows.

1. The date the board resolves to dissolve the business.

- 23rd February 2021

2. The expected date for registration of dissolution

- 16th April 2021

3. Information of a dissolved subsidiary

- Company name : Thanasub Asset Management Company Limited
- Business operation : Asset management
- Shareholding proportion : 99.99% (total 4,499,997 shares)

4. Reasons for the dissolution of business

- Due to business admission Asset management since early 2020 is not currently able to operate. Management considers closing the business or selling out in order to reduce expenses.

5. Impact on the operations or financial position of listed companies And actions to resolve such impacts

- None

However, the closure of the business and the disposal of the said subsidiary. This is the termination of a subsidiary company. The Company is therefore obliged to report such information immediately to the Stock Exchange of Thailand. Will notify the Stock Exchange of Thailand and investors further.

Please be informed accordingly.

Sincerely yours,

(Mr. Pipat Viriyamettakul)

Chief Executive Officer

Green Resources Public Company Limited