

GREEN09/2022

21<sup>st</sup> April, 2022

Re : Notification of the Resolution of the 2022 Annual General Meeting of Shareholders. (amendment)

To : President

The Stock Exchange of Thailand

Green Resources Public Company Limited (the “Company”) held the 2022 Annual General Meeting of Shareholders. On Thursday 21<sup>st</sup> April 2022 at 10:00 am at Green Resources Public Company Limited, Building Meeting room, 3<sup>rd</sup> floor, No. 405, Bond Street, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province 11120. The Meeting passed the following resolutions:

1. To consider and certify the Minutes of the 2021 Annual General Meeting of Shareholders on Tuesday 21<sup>st</sup> April 2021, with the following majority votes.

— Approved	535,768,672	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

2. Acknowledged the operation performance of the Company and the annual report of the Board of Directors for the accounting period ended on December 31, 2021.

3. To approve the 2021 Consolidated Financial Statements and Company Financial Statement ended 31<sup>st</sup> December 2021 which has been audited by the Company’s authorized auditor, with the following majority votes.

— Approved	535,768,672	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

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, with the following majority votes....

— Approved	542,037,317	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

5. To consider and approve the appointment of directors who were retired by rotation, with the following majority votes.

5.1. Mr. Apichart Sivamoke

— Approved	396,543,915	votes,	equal to	70.0527
— Disapproved	169,521,502	votes,	equal to	29.9473
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

5.2 Mr. Peerapong Pitrpibulpatit

— Approved	396,543,915	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	169,521,502	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

5.3 Mr.Somkuan Musig-in

— Approved	396,543,915	votes,	equal to	70.0527
— Disapproved	169,521,502	votes,	equal to	29.9473
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

Resolution of the meeting to approve the appointment of 3 directors to replace the directors according to the term of the year 2021 as follows;

1. Mr. Apichart Sivamoke
2. Mr. Peerapong Pitpibulpatit
3. Mr.Somkuan Musig-in

6. To consider and approve the fixing of the directors' remuneration for the year 2022, with the following majority votes.

— Approved	566,065,417	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

7. To consider and approve the appointment of the auditor of the company and fixing of audit fee for the year 2022, with the following majority votes.

— Approved	566,065,417	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

**Remark: The Company's auditor is Dharmniti Auditing Company Limited.**

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

— Approved	396,543,915	votes,	equal to	70.0527
— Disapproved	169,521,502	votes,	equal to	29.9473
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

And the meeting passed a resolution **not to approve** the amendment of the Company's objectives. and amendment of the Company's Memorandum of Association Clause 3. (Objectives)

9. To consider other matters (if any).

- None

Please be informed accordingly

Yours faithfully,

Green Resources Public Company Limited

(Mr.Chaisith Viriyamettakul)

Chairman of the Board