

GREEN12/2021

21st April 2021

Subject Notification of the Regulation for Organizing the Annual General Meeting of Shareholders for the year 2021 under the situation of the coronavirus outbreak 2019 (COVID-19)

Attention Directors and Managers
The Stock Exchange of Thailand

The Board of Directors of Green Resources Public Company Limited No. 1/2021 held on 23rd February 2021 passed a resolution to set the date of the 2021 Annual General Meeting of Shareholders on Tuesday, 27th April 2021 at 10.00 a.m. At the meeting room, 3rd floor, Green Resources Public Company Limited, No. 405 Bond Street Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi 11120, and determine the names of shareholders entitled to attend the meeting. Holding the Company's annual share in 2021 (Record Date) on 10th March 2021, as notified in advance.

Currently, the situation of the coronavirus infection (COVID-19) epidemic is becoming more severe in the Bangkok Metropolitan Region, therefore, in order to prevent and reduce the risk of epidemic. As well as for the good hygiene of the shareholders of the company. Therefore, the measures to support the holding of the 2021 Annual General Meeting of Shareholders under the COVID-19 epidemic situation are as follows:

1. The company encourages shareholders to give proxies. For independent directors to attend the meeting instead of attending the meeting in person by sending the proxy form to Green Resources Public Company Limited, 405 Bond Street Road Soi 13, Bang Pood Subdistrict, Pak Kret District, Nonthaburi Province 11120.
2. Registration for meeting attendance is open no more than 1 hour and 30 minutes.
3. The duration of the meeting is not more than 1 hour and 30 minutes.
4. The distance between the seats in the meeting is not less than 1.8 meters and accommodates not more than 50 shareholders without the space to support the followers. And in case of full seats, the company reserves the right not to allow access to the meeting room.

5. We reserve the right not to allow the following persons to attend the 2021 Annual General Meeting of Shareholders for the safety of the meeting attendance as a whole.

5.1 The following groups of people

- Proven COVID-19 infection (patients)
- People who touch the patient (High-risk exposure)
- People close to high-risk people

5.2 People with the following symptoms

- People with a body temperature of 37.5 degrees Celsius or more
- People with cough, sore throat, runny nose, difficulty breathing, gasping for breath, or other indications that may be infected with COVID-19.
- who deny the Company's screening, as well as refuse to comply with other requirements of the company

5.3 People who staying or performing duties in controlled areas Including those traveling in crowded places that have COVID-19 epidemic.

6. Refrain from using the microphone. If there is a question, write it on paper only. The company will answer specific questions related to the agenda with voting only. For all other questions, the company reserves the right. Consider as appropriate.

7. Entering-out of the meeting room Please inform the staff.

8. Do not eat. All the time in the meeting place.

9. Wear a mask at all times of the meeting. And always clean your hands with alcohol provided.

Please be informed and ask for your cooperation in strictly implementing such measures.

Sincerely yours,

(Mr. Pipat Viriyamettakul)

Chief Executive Officer

Green Resources Public Company Limited