

GREEN11/2019

May 9<sup>th</sup>, 2019

Subject : Disclosure Minutes of the Annual General Meeting of Shareholders 2019 the Company's website

To : President

The Stock Exchange of Thailand

The Board of Directors of Green Resources Public Company Limited (GREEN) had 2019 Annual General Meeting of Shareholders on April 5, 2019 at 10.00 hours at at Vibhavadee 2, 4th Floor, Princeton Bangkok Hotel, 59 Mitmaitri Road, Din Daeng District, Bangkok 10400.

GREEN would like to inform you that GREEN has posted the Minutes of the Annual General Meeting of Shareholders 2019 on GREEN's website at [www.greenresources.co.th](http://www.greenresources.co.th) under "Investors Information" in topic of "Shareholder's Information" (Shareholders' Meeting) since May 9<sup>th</sup>, 2019 onward.

The shareholders has any questions or arguments about the minutes meeting , can contact and obtain more information at email of Company Secretary: [sarunrat@greenresources.co.th](mailto:sarunrat@greenresources.co.th) within 30 days since May 9<sup>th</sup> - June 7<sup>th</sup>, 2019.

Yours sincerely,

(Mr.Pipat Viriyamettakul)

Chief Executive Officer