

GREEN08/2019

26 April, 2019

Re : Notification of the Resolution of the 2019 Annual General Meeting of Shareholders disapprove the issuance of the Warrants to Purchase Ordinary Shares of the Company No.5

To : President
The Stock Exchange of Thailand

Green Resources Public Company Limited (the “Company”) held the 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. The Meeting passed the following resolutions:

1. To consider and certify the Minutes of the 2019 Annual General Meeting of Shareholders on Friday, 26, April 2019, with the following majority votes.

– Approved	590,865,874	votes, equal to	100.0000
– Disapproved	-	votes, equal to	-
– Abstained	-	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, 2018.

3. To approve the 2018 Consolidated Financial Statements and Company Financial Statement ended 31st December 2018 which has been audited by the Company’s authorized auditor, with the following majority votes.

– Approved	590,865,874	votes, equal to	100.0000
– Disapproved	-	votes, equal to	-
– Abstained	-	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 2018 ,with the following majority votes

- Approved 590,865,874 votes, equal to 100.0000
- Disapproved - votes, equal to -
- Abstained - 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.Tai Chong Yih

- Approved 222,939,692 votes, equal to 37.74
- Disapproved 367,926,182 votes, equal to 62.26
- Abstained votes, equal to -

5.2 Mr.Yap Kim Yam

- Approved 417,957,486 votes, equal to 70.73
- Disapproved 172,908,388 votes, equal to 29.26
- Abstained votes, equal to -

5.3 Mr. Somkuan Musig-in

- Approved 417,957,486 votes, equal to 70.73
- Disapproved 172,908,388 votes, equal to 29.26
- Abstained votes, equal to -

5.4 Mr. Apichart Sivamoke

- Approved 417,957,486 votes, equal to 70.73
- Disapproved 172,908,388 votes, equal to 29.26
- Abstained votes, equal to -

Resolution of the Meeting to consider and approve the appointment of 3 new directors who were retired by rotation as follows:

1. Mr. Yap Kim Yam
2. Mr. Somkuan Musig-in
3. Mr. Apichart Sivamoke

And the meeting resolved not approve to appoint Mr. Tai Chong Yih, who was proposed by the shareholders to be the director.

6. To consider and approve the fixing of the directors' remuneration for the year 2019, with the following majority votes.

- Approved 417,957,486 votes, equal to 70.73
- Disapproved 172,908,388 votes, equal to 29.26
- Abstained votes, equal to -

7. To consider and approve the appointment of the auditor of the company and fixing of audit fee for the year 2019, with the following majority votes

- Approved 590,865,874 votes, equal to 100.0000
- Disapproved - votes, equal to -
- Abstained votes, equal to -

8. Disapprove the issuance of the Warrants to Purchase Ordinary Shares of the Company No.5 allocated free of charge to the existing shareholders proportionate to their respective shareholding, with the following majority votes

- Approved 417,957,486 votes, equal to 70.73
- Disapproved 172,908,388 votes, equal to 29.26
- Abstained votes, equal to -

9. Disapprove the increase in the registered capital of the company, as well as the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital increase, with the following majority votes

- Approved 417,957,486 votes, equal to 70.73
- Disapproved 172,908,388 votes, equal to 29.26
- Abstained votes, equal to -

10. Disapprove the increase in the registered capital of the company, as well as the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the capital increase, with the following majority votes

- Approved 417,957,486 votes, equal to 70.73
- Disapproved 172,908,388 votes, equal to 29.26
- Abstained votes, equal to -

11. To consider and approve amendment to the Articles of Association Clause 20 and 21 to be in line with the revised law, with the following majority votes

- Approved 590,865,874 votes, equal to 100.0000
- Disapproved - votes, equal to -
- Abstained votes, equal to -

12. To consider and ratify the shareholders in selling the ordinary shares in the subsidiary company the Green Plus Asset Co Ltd, with the following majority votes

- Approved 590,865,874 votes, equal to 100.0000
- Disapproved - votes, equal to -
- Abstained votes, equal to -

13. 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