

GREEN52/2017

25 September 2017

Subject : Opportunity for Shareholders have the right to propose agenda and nominate candidates to be elected as Directors prior.

Attention : President
Stock Exchange of Thailand

Green Resources Public Company Limited (the Company) would like to inform that in order to comply with good corporate governance principles in respect of the rights of shareholders. GREEN has provided the shareholders an opportunity to propose the agenda. Also nominate persons to be elected as directors at the Annual General Meeting of Shareholders. For the Annual General Meeting of Shareholders for the year 2018, the shareholders can propose the above matters from 1st October to 31st - December 2017, with details as attached. Which was published on the company's website at www.greenresources.co.th

Please be informed accordingly.

Sincerely yours,

(Mr.Prateep Anantachote)

Acting as Chief Executive Officer