

-Translation-

Minutes of the Annual General Meeting of Shareholders for the year 2021

of

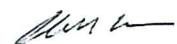
Green Resources Public Company Limited

Date and Venue

The meeting was held on Tuesday 27th April 2021, at 10.00 hrs., at Green Resources Meeting Room Floor 3, 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province 11120

There are 9 directors (from 9 members of Board of Directors attending the Meeting, or equivalent to 100.00 percent):

- | | | |
|----|-----------------------------------|--|
| 1. | Mr.Chaisith Viriyamettakul | Chairman of the Board and Chairman of the Executive Committee |
| 2. | Pol.Maj.Gen.Sahaschai Indrasukhsi | Vice Chairman of the Board, Executive Committee
Chairman of Nomination and Remuneration Committee |
| 3. | Mr.Prateep Anantachote | Vice Chairman of the Board, Executive Committee
Member of Risk Management Committee, Member of Investment Committee, Member of Corporate Governance Committee |
| 4. | Mr.Pipat Viriyamettakul | Director, Executive Committee, Chairman of Investment Committee, Chief Executive Officer |
| 5. | Mrs.Pawanya Krittachart | Director, Executive Committee , Member of Investment Committee, Member of Nomination and Remuneration Committee, Member of Corporate Governance Committee |
| 6. | Mr. Apichart Sivamoke | Director |
| 7. | Mr. Somkuan Musig-in | Independent Director and Chairman of Audit Committee
Chairman of Risk Management Committee, Chairman of Corporate Governance Committee |



- | | | |
|----|-------------------------------|--|
| 8. | Mr. Virat Jansiriwattana | Independent Director and Audit Committee
Member of Risk Management Committee
Member of Nomination and Remuneration Committee |
| 9. | Mr. Peerapong Pitripibulpatit | Independent Director and Audit Committee |

Executives attending the Meeting:

- | | | |
|----|------------------------|---|
| 1. | Mrs. Thanida Inthachak | Chief Financial Officer and Senior Vice President in
Finance and Accounting Division |
|----|------------------------|---|

Consultant of the Company attending the Meeting : Advisory One Co., Ltd.

- | | | |
|----|--------------------------|---------------------------|
| 1. | Mr. Chainarin Sairungsri | Consultant of the Company |
|----|--------------------------|---------------------------|

Auditors attending the Meeting:

- | | | |
|----|-------------------------|-----------------------------|
| 1. | Miss Techinee Pompenpob | Certified Public Accountant |
| 2. | Mr. Natthaphon Kerdchai | Certified Public Accountant |

Voluntary Right of Investor Protector from Thai Investors Association attending the Meeting:

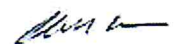
- Khun. Angkana Chuduang

The person verifying and examining the vote was OJ international co, Ltd. that recorded the vote and act as the witness of the vote verification of this meeting.

In this regard, there was 1 representative from a minor shareholder who witnessed the voting process. Mr. Pisut Viriyamettakul is a shareholder attending the meeting in person.

Secretary of the meeting:

- | | |
|---------------------|---------------------------------|
| Ms. Sarunrat Seesun | Company Secretary and Moderator |
|---------------------|---------------------------------|



Before meeting, Ms.Sarunrat Seesun , Moderator introduced the Committee, Executives and attending shareholders and announced the agendas which will be considered today, totally 8 Agendas, the details were presented in the Invitation Letter for the year 2021 and in order for the meeting to be in accordance with the good governance in terms of voting and the meeting practices, the methods of counting the shareholders' votes had to be clarified. The shareholders were required to vote for a resolution for each agenda. The meeting regulation for this meeting according to the practices and regulation is as follows:

Voting procedure

1. One shareholder has number of vote equal to number of shares held. Shareholder may either vote **Agreed / Disagreed /Abstained** in each agenda. In case of foreign shareholder, who appointed a custodian in Thailand to hold shares and look after their interest on their behalf, may separately vote approved, not approved, or abstained at the same time in each agenda by dividing number of vote equal to number of shares they hold using the ballots acquired at the registration. In case voting is different from the method mentioned above, such voting shall be considered as invalid.
2. In counting the votes, only the votes of disapproval or abstention will be counted, **except for the election of directors in Agenda 5**, with the **dissenting and abstaining** votes Deducted from the total votes attended The remaining votes will be considered votes that agree in that agenda. The shareholders who cast votes **in disagreement or abstain** shall raise their hands so that the officer will walk to collect the ballot to record and summarize the results for further acknowledgment.

In this regard, the voting in this meeting. It was an open voting. Not a secret vote But the ballot papers for all attendees were collected after the meeting for transparency.

3. To ensure that the company complies with the guideline of quality evaluation of good shareholders' meeting, therefore, **in the agenda 5, which is the agenda that approves the election of director to who will be replacing director who resigns.** The company will collect the ballots from shareholders in attendance for all **approved, not approved, and abstained votes.** All shareholders were requested to tick either the **approved, not approved, or abstained** box as well as sign the ballots and raise their hands. The staffs would collect the ballots from shareholders to count how many shareholders **voted approved, not approved, or abstained.** For the proxies who did not get the ballots at the registration, it means that shareholders have already voted in the power of attorney, which such vote would have already been specified consistently with the vote of the shareholder in such power of attorney.

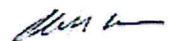
4. If any agenda is the same, Chairman of the meeting shall have one more vote as a casting vote.
5. The result of the vote will be indicated in the vote. **Agreed /Disagreed /Abstained**, each agenda item will use the latest number of shares.
6. The shareholders who submitted the ballots **Disagreed /Abstained**, after the company closed the ballots for each agenda. The Company will not include calculation that votes to determine the score again.
7. Before the voting to each agenda starts, all attendants have chances to ask questions concerning all respects of the agenda. The shareholders who desire to ask questions have to inform the agenda of their names and family names before asking questions so that the meeting minute can be properly made. In case where a shareholder has any question or opinion concerning any issue other than the agenda that is being considered, that shareholder can ask the question or express the opinion in the latter sessions of the meeting.

Start meeting:

Ms.Sarunrat Seesun , the moderator of the meeting, gave welcome greeting to all attendants of 2021 Annual General Meeting of Shareholders Meeting by informing the agenda that Green Resources Public Company Limited welcomed all the attendants of 2021 Annual General Meeting of Shareholders with the following information.

The company has the registered capital of 818,024,729 baht, 818,024,729 baht of which was paid capital. The capital is divided into 818,024,729 ordinary shares with 1 baht par value. The administrative project consists of the company directors who determine policies, strategies and directions for the company operations. There are Executive Committee, Audit Committee, Risk Management Committee, Nomination and Remuneration Committee, Investment Committee and Corporate Governance Committee with tools and mechanisms to operate the company business according to the policies, strategies and directions.

In today's meeting, there were 7 shareholders present with the total shares of 158,627,194 shares and 37 attorneys with the total shares of 243,254,669 shares, which were 44 shareholders with the total share of 401,881,863 shares or 49.1283 percent of the 818,024,729 distributed shares. In terms of agenda pursuant to Public Company Act B.E. 2535 (1993) and the company regulation, it is stipulated that there must be at least no less than 25 shareholders or attorneys present and the total share must not be less than one in three of the distributed shares. The Company sold all of which are equal to (272,674,909 shares).



The moderator invited Mr.Chaisith Viriyamettakul the Chairman of the Board, was the Chairman of the meeting.

The Chairman of the meeting delivered a welcome speech for Annual General Meeting of Shareholders for the year 2021 and conducted the meeting in accordance the Agendas for the meeting was as follows:

Agenda 1 **Consider and approve the minutes of the 2020 Annual General Meeting of Shareholders on Friday 8th May 2020.**

The Chairman informed that this agenda is to certify the minutes of the 2020 Annual General Meeting of Shareholders **Friday 8th May 2020**, with the company sending a copy of the said minutes to all shareholders together with the invitation letter. As detailed in Attachment 1.

Board of directors Therefore, requested the Annual General Meeting of Shareholders for the year 2020 to consider certifying the minutes of the 2020 Annual General Meeting of Shareholders

The Chairman gave the opportunity to the shareholders to ask questions, objections or request to amend the minutes of the Annual General Meeting of Shareholders for the year 2020. It appeared that there were no shareholders asking questions, objecting or requesting to amend the report. Holding shares for the year 2020.

Resolution The meeting resolved to approve the 2020 Annual General Meeting of Shareholders report on **Friday 8th May 2020**, as proposed with a unanimous vote of the shareholders who attended the meeting. And voting as follows.

- Agreed	401,881,863	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	401,881,863	Shares	Percentage	100.0000

Agenda 2 **To acknowledge the operational results of the company for the year 2020.**

Chairman inform this agenda is for information; therefore, there was no resolution passed, but it aimed to inform the shareholders of the overview and directions of the company operation in the previous

account year. In summary, the operational result was prepared for the shareholders with Mr. Pipat Viriyamettakul , Chief Executive Officer to present to the meeting regarding the company's operating results and significant changes in 2020.

Mr. Pipat Viriyamettakul , Chief Executive Officer reported the company's operating results and significant changes in 2020 to the meeting as follows;

Overview of the operation results for the year 2020

Income		Unit : Thousand Baht
Revenue from electricity sales		87,308.00
	Lop Buri Project 1	8,675.00
	VT Project	39,712.00
	SK1 Project	38,921.00
Revenue from electricity installation services		24,498.00
Rental income and related services		10,534.00
Revenue from sale of real estate		12,784.00
	Maha Sarakham Condo Project Building K	2,720.00
	Orin Rama 2 Project	10,064.00
Other income		
	Interest income	6,216.00
	Gains on fair value measurements of assets	355.00
	Other income	2672.00
Total income		144,347.00



The Chairman opened the floor for shareholders to ask questions or comment the proxy to volunteer to protect the shareholders from the Thai Investors Association, Khun Angkana Chuduang , has the following questions:

Questions

1. Currently, the company has its main income from the energy business. When compared with real estate business which has lower income than executives, what is the plan or method to manage this part?
2. I want to know the progress of investment and expansion of renewable energy businesses both domestically and internationally. And the company will have new businesses Come in more?

Answer

Mr. Pipat Viriyamettakul Chief Executive Officer Clarification of inquiries as follows:

1. The management has a policy not to conduct additional real estate businesses as they exist. But will accelerate the distribution as soon as possible so that the company recognizes the income in the real estate. Currently, the Company's main income comes from the energy business, which is considered to be able to expand the said business further. In terms of installation and service in the form of EPC.
2. Management considers primarily from the return on investment that any other investment that can make the Company Recognize income from the occurrence of profits. The company will do this by considering the joint management of the management group such as the EPC installation service in the past year 2020 and make the company can recognize the revenue in the said section.

Chairman : Mr. Chaisit Wiriyamettakul (Chairman) would like to provide additional clarification on future operations. In the part of the EPC installation service by offering the results that such installation can reduce the electricity cost for customers as well. And there are still a number of projects under service. And management expects that in 2021 and in the future, the Company will be able to make more profit than in the past years.

And since this is an agenda for acknowledgment. There will be no voting in any way.

Resolution The meeting acknowledged the operation report of year 2020 as proposed by the Chairman with no resolution.

Agenda 3 **To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 2020.**

The Chairman informed the meeting that this agenda was to consider and approve the statements of financial position and the comprehensive income statement of the company for the past financial year which was audited by an authorized auditor and considered for comment. Like from the audit committee Details appear in the information in the QR Code which has been sent to all shareholders according to Attachment 2, along with the meeting invitation letter. Details appear in Attachment 2 in order to comply with the Articles of Association of the Company and Section 112 of the Public Limited Company Act B.E. 2535, which stipulates that the Board of Directors Prepare financial statements at the end of the company's fiscal year. Propose to the shareholders' meeting at the annual general meeting.

The Chairman invited Mr. Pipat Viriyamettakul, the Chief Executive Officer, to present this to be considered the approval of the financial statement and the company's total annual financial statement ended on 31st December 2020.

Mr. Pipat Viriyamettakul, the Chief Executive Officer, presented this to be considered the approval of the financial statement and the Company's total annual financial statement ended on 31st December 2020 examined and signed to certify by the auditor from Dharmniti Auditing Co.,Ltd.and approved by the Board of Examination, and presented to the Company's board as per the 2020 ,Which has been sent to the shareholders in the form of QR Code with the notice of the meeting in advance The summarized details are as follows.



Unit : Million Baht

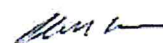
Description	Total Financial Statement	Specific Financial Statement
1. Total Assets	1,061.87	750.62
2. Total Liabilities	304.32	39.11
3. Total Incomes	144.34	64.44
4. Profit (loss) attributable to the parent company.	6.83	(12.77)
5. Non-controlling interests Earnings (loss) per share (Based on net profit/loss)	6.16	-
6. Net profit (loss) for the year	12.94	(12.77)

The Chairman opened the floor for shareholders to ask questions or comment ,when there were no shareholders wishing to make inquiries The Chairman proposed to the meeting to approve the financial statements and consolidated financial statements of the company for the year ended 31st December 2020.

Resolution

The Meeting considered and approved the financial statements for the year ended 31st December 2020 with the majority of the shareholders attending the meeting and voting as follows:

Agreed	401,881,863	Shares	Percentage	100.0000
Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	401,881,863	Shares	Percentage	100.0000



Agenda 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 2020.

The Chairman would like to inform the shareholders that from the operation results of 2020, the Company has had operating losses from the operating results of the year 2020, Separate statements, the Company has had operating losses Therefore, it is deemed appropriate to suspend profit allocation and no dividend payment for the year 2020 performance, with the details as follows:

Dividend payment details	Year 2019	Year 2020 (Proposed year)
1. Net profit (loss)	0.95	(12.77)
2. Cumulative loss	(727.60)	(740.57)
3. Number of shares (shares)	818,024,729	818,024,729
4. Dividend per share (Baht: shares)	Pay off	Pay off
5. Total dividend payment (Baht)	Pay off	Pay off
6. Dividend payout ratio	Pay off	Pay off

The company has a policy to pay dividends to shareholders at least 30 percent of the net profit after corporate income tax. However, the company will consider Structure and financial status, investment plans and economic conditions. However, the company still has accumulated profits and losses. Therefore unable to pay dividends. As stipulated by law therefore proposed the meeting to consider "No dividend payment" for the operating results for the year 2020.

The Chairman opened the floor for shareholders to ask questions or comment when there were no shareholders wishing to make inquiries. The Chairman then proposed to the meeting to approve the omission of profit allocation and no dividend payment for the year 2020 operation.

Resolution The Meeting considered and approved the omission of the allocation of profit and omission of dividend payment for the results from the operation in 2020 with the votes from the majority of the shareholders attending the meeting and voting as follows:



Agreed	401,881,863	Shares	Percentage	100.0000
Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	401,881,863	Shares	Percentage	100.0000

Agenda 5 To consider and approve the appointment of directors who were retired by rotation.

Because in this agenda Mr. Chaisit Viriyamettakul The chairman of the meeting is one third of the directors who have to retire by rotation. And had to temporarily leave the meeting room Therefore assign Pol. Maj. Gen. Sahaschai Indrasuksri, Vice Chairman of the Board Act as the chairman of the meeting on this agenda first.

The Chairman informed in the Articles of Association that one-third of the directors shall vacate. In this 2020 Annual General Meeting of Shareholders, the directors who are due to retire by rotation are as follows: **1. Mr. Chaisith Viriyamettakul 2. Mr. Prateep Anantachote**

3. Mr. Pipat Viriyamettakul

In addition, the Company has proposing the Agenda and Name of the person to be elected as director as the Company's director from 15th December 2020 to 15th January 2021 through the Company's website. As a result, there were shareholders presenting the names of person to be elected as directors at the Annual General Meeting of Shareholders for the year 2021 (Details of the history appear in Attachment 5) with the following names.

1. Mr. Tai Chong Yih
2. Mr. Pornthape Thunyapongchai

The chairman informed the meeting that for this agenda In order to make the voting transparent, all 3 directors whose names are in the post of directors must be retired by rotation. Please request to temporarily leave the meeting room until the votes are counted. Which the voting will be an individual vote and the Chairman asked the meeting to consider the election of 3 directors to fill the terms of the list proposed above from the proposed 5 candidates. The committee with the highest 3 votes will be selected. To be a director of the company according to the number of vacant positions, which will be voted individually as follows.

- 1) Mr. Chaisith Viriyamettakul
(Directors vacate office upon the expiration of the nominated term for re-election.)
- 2) Mr. Prateep Anantachote
(Directors vacate office upon the expiration of the nominated term for re-election.)
- 3) Mr. Pipat Viriyamettakul
(Directors vacate office upon the expiration of the nominated term for re-election.)
- 4) Mr. Tai Chong Yih
(Person nominated from shareholders in accordance with the criteria for granting the rights of shareholders to be considered as directors in the Annual General Meeting of Shareholders 2021)
- 5) Pornthape Thunyapongchai
(Person nominated from shareholders in accordance with the criteria for granting the rights of shareholders to be considered as directors in the Annual General Meeting of Shareholders 2021. In case that Mr. Pornthape Thanyapongchai is elected to serve as an independent director of the company))

The resolution on this agenda will be considered in accordance with the criteria specified in Article 12 of the Company's Articles of Association, which stipulate that "the meeting of shareholders appoints the directors using a majority of votes in accordance with the following rules and procedures.

- 1) One shareholder has a vote equal to one share per one vote.
- 2) The shareholders shall vote to elect each director individually
- 3) The persons receiving the most votes in descending order shall be elected as directors equal to the number of directors required or to be elected at that time. In the event that persons receiving votes in respective orders receive equal votes which exceed the number required or to be elected at that time, the chairman shall have a casting vote. "

The Chairman opened the floor for shareholders to ask questions or comment, when it appears that there were no shareholders asking questions. The Chairman then proposed the meeting to consider the election of directors in place of those who must retire by rotation.

Summary of votes in the agenda on the election of new directors in place of those who must retire by rotation can be sorted as follows

5.1. Mr. Chaisith Viriyamettakul

- Agreed	401,881,863	Shares	Percentage	100.00
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.2 Mr. Prateep Anantachote

- Agreed	62,157,664	Shares	Percentage	15.4667
- Disagreed	339,724,199	Shares	Percentage	84.5333
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.3 Mr. Pipat Viriyamettakul

- Agreed	401,881,863	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.4 Mr. Tai Chong Yih

- Agreed	28,830,192	Shares	Percentage	7.1738
- Disagreed	373,051,671	Shares	Percentage	92.8262
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.5 Mr. Pornthape Thunyapongchai

- Agreed	401,881,863	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-



Resolution

Meeting by a majority approved the appointment of 3 directors to replace the directors who must retire by rotation for the year 2021 as follows:

1. Mr. Chaisith Viriyamettakul
(Directors who retired by rotation and was appointed back to the same position)
2. Mr. Pipat Viriyamettakul
(Directors who retired by rotation and was appointed back to the same position)
3. Pornthape Thunyapongchai
(Newly appointed director who will serve as an independent director of the Company.)

In which all 3 persons as mentioned above are the persons receiving the majority votes and receiving votes highest in order of the number of directors to have this time.

Agenda 6

To consider and approve the fixing of the directors' remuneration for the year 2021.

The Chairman informed the meeting that this year the Board of Directors The directors' remuneration has been determined by reflecting the duties and responsibilities of the directors by 2021 in the amount not exceeding 3,000,000 baht per year (three million baht only). Received as an employee or employee of the company The details appear the invitation letter.

The Board of Directors considered and agreed to propose to the shareholders 'meeting to approve the directors' remuneration for the year 2021 as detailed above.

The Chairman opened an opportunity for shareholders to ask questions or comment with questions from shareholders. When it appears that There were no questions from shareholders or expressing additional comments, the Chairman proposed to the meeting to pass a resolution.

Resolution

- Agreed	401,881,863	Shares	Percentage	100.000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	401,881,863	votes,	equal to 100.0000 percent	



Agenda 7

To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2021.

The Chairman informed in the deemed it appropriate to propose that the shareholders' meeting consider and approve the appointment of the certified public accounts from Dharmniti Auditing Company Limited as new auditors of the Company and its subsidiary for the fiscal year 2020. The list of 11 certified auditors responsible for certifying the company's accounts are as follows:

1. Mr. Thanawut Piboonsawat

Certified Public Accountant Registration Number 6699 and / or (nominated for the second year)

2. Ms. Tachinee Pornphenpop

Certified public accountant no. 10769 and / or (nominated for the second year)

3. Miss Potjanat Siripiphat

Certified Public Accountant Registration No. 9012 and / or (nominated for the second year)

4. Miss Runghana Saengchan

Certified Public Accountant No. 10142 and / or (nominated as the second year)

5. Mr. Peeradech Phongsathiensak

Certified Public Accountant Registration No. 4752 and / or (nominated for the second year)

6. Miss Sulalit Atsawang

Certified Public Accountant Registration No. 7517 and / or (nominated for the second year)

7. Miss Wannisa Ngamabothong

Certified Public Accountant Registration No. 6838 and / or (nominated as the second year)

8. Miss Thanyaphon Tangthanapachai

Certified public accountant no. 9169 and / or (nominated for the second year)

9. Mr. Suwat Manikanoksakul

Certified Public Accountant No. 8134 and / or (nominated as the second year)

10. Ms. Soraya Tintasuwan

Certified public accountant no. 8658 and / or (nominated as the second year)

11. Ms. Arisa Chumwisut

Certified public accountant no. 9393 and / or (nominated as the second year)

And determine the auditor's remuneration of Dharmniti Auditing Company Limited in the amount of 1,950,000 baht (one million nine hundred and fifty thousand baht only). In the event that all 11 of the certified auditors are unable to work, the faculty The Board of Directors has the power to approve the company. Procure other auditors including authorizing the Board of Directors also approve the financial review fees of subsidiaries and associates that may occur during the year.

Auditor's remuneration for the year 2021

List	Year 2020	Year 2021 (Proposed year)
Annual financial statement audit fees	1,080,000	1,080,000
Consolidated Quarterly Financial Statement, Quarter 3	870,000	870,000
Quarter Total		
Total	1,950,000	1,950,000

However, the auditor from the company. The above Dharmniti Auditing Company Limited has no relationship or interest with the company, subsidiary, management, major shareholders or those related to the said person. Therefore is independent in auditing and providing opinions on the financial statements of the company.

The Chairman opened the floor for shareholders to ask questions or comment and when it appears that there were no shareholders asking questions. The Chairman proposed to the meeting to pass a resolution.



Resolution

The meeting approved the appointment of the auditor and the remuneration of the year 2021 in the amount of 1,950,000 baht per year as proposed by the majority votes of the shareholders who attended the meeting and cast their votes. With the following votes.

- Agreed	401,881,863	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	401,881,863	votes,	<i>equal to 100.0000 percent</i>	

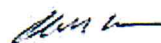
Agenda 8

To consider other matters (if any)

- None

Company secretary : As the company has announced its intention to join the CAC program, it is currently in the process of preparing or reviewing its own internal control system in accordance with the guidelines set out in the self-assessment form (71 items) and to third parties. (Chairman of the Audit Committee Or a certified public accountant) to verify the accuracy of information Before submitting an application for certification to the CAC Council for further certification

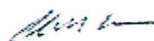
Chairman : Since the meeting has already been conducted in all agendas. As a representative of the Board of Directors of Green Resources Public Company Limited, I would like to thank all the shareholders for attending the meeting today and would like to confirm that the Board of Directors, executives and all employees will do their duty for them. Best for the prosperity of the company And for the benefit of shareholders Stakeholders I would like to close the meeting now and say the meeting closes at 10.50 AM.





(Ms.Sarunrat Seesun)

Company Secretary / Secretary of the meeting



(Mr.Chaisith Viriyamettakul)

Chairman of the meeting