

INVITATION LETTER

Annual General Meeting of shareholder 2023

Green Resources Public Company Limited

On Thursday, 20 April 2023
10.00 hrs.

At Meeting Room 3 Floor
Green Resource Building
No.405 Bond Street Road, Soi 13
Bang-Phut Subdistrict, Pak-Kret District
Nonthaburi
Tel 02-5045237 - 39



GREEN07/2023

15th March, 2023

Subject: Notice of the Annual General Meeting of Shareholders 2023.

Attention: Shareholders of Green Resources Public Company Limited

- Enclosures:**
1. Copy of the Minutes of 2022 Annual General Meeting of Shareholders on Thursday, 21st April 2023
 2. 56-1 One Report and Financial Statements for the year 2022 (in QR Code)
 3. Documents and evidence to be presented prior to attend before the meeting;
 4. Articles of Association regarding shareholders' meetings;
 5. Profiles of the directors who are due to retire by rotation and proposed to be re-appointed for another term;
 6. Proxy Form A, Form B and Form C;
 7. List of the names of the Independent Directors for proxy in relation to the shareholders' meetings;
 8. Guideline for the Organization of the Annual General Meeting of Shareholders 2023 During the Outbreak of Coronavirus Disease (COVID-19)
 9. Map of the meeting venue

Green Resources Public Company Limited (the “**Company**”) hereby informs you that the Board of Directors resolved to convene the Annual General Meeting of Shareholders 2023 on Thursday, 20th April 2023, at 10.00 hrs., at Green Resources Public Company Limited Building, Meeting Room Floor 3, No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province in order to consider the following agenda items:

Agenda Item 1 **To consider and approve the Minutes of the 2022 Annual General Meeting of Shareholders on Thursday, 21st April 2022.**

The company held Annual General Meeting of Shareholders 2022 on Thursday, 21st April 2022 and have prepared the minutes of the Annual General Meeting of Shareholders 2022 and sent a copy of the meeting report to the Stock Exchange of Thailand within the specified period with details appearing in Enclosure 1

Opinion of the Board of Directors: The Board of Directors deemed that the Minutes of 2022 Annual General Meeting of Shareholders on Thursday, 21st April 2022, were accurately recorded, therefore, it is appropriate to propose them to the shareholders' meeting for its further consideration and approval.

Agenda Item 2 To acknowledge the operational results of the Company for the year 2022.

The company has prepared the Company's operating results and significant changes for the year 2022 as per the details set out in the 2022 Annual Report, *Enclosure 2*.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose that the shareholders' meeting acknowledge the Company's operating results and Annual Report for the year 2022.

Agenda Item 3 To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 2022.

The company prepared the Consolidated Financial Statements and Separate Financial Statements for the year ending 31st December 2022, which had been audited and certified by the auditors, and approved by the Board of Directors as per the details set out in the 2022, Annual Report, *Enclosure 2*. The subject matters of the Financial Statements are summarized as follows:

Unit:(Million Baht)

Financial Statement Details	Consolidated Financial Statements	Separate financial statements
1. Total assets	1,105.15	746.01
2. Total liabilities	306.95	7.67
3. Equity	798.20	738.34
4. Net profit (loss) for the year	(6.44)	(20.38)

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose that the shareholders' meeting approve the Financial Statements for the year ending 31st December 2022 as proposed.

Agenda Item 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 2022.

The Public Limited Company Act B.E. 2535 (1992) (including its amendment thereto) provides that no dividends may be paid other than out of the profits and shall be paid if the Company has incurred losses. It also prescribes that the Company must allocate not less than five percent of its annual net profit, less the accumulated losses brought forward (if any) to a reserve fund.

In this regard, the Company has a policy to pay dividends to its shareholders for no less than 30 percent of the net profit after deduction of the corporate income tax. Nevertheless, in consideration of dividend payment, the company will take into account the financial structure and position, investment plans, and economic conditions.

However, the company's operating results in 2022, the company has a loss. And the company still has accumulated loss. Therefore, it was deemed appropriate to propose to the shareholders' meeting to consider the omission of dividend payment and omission of profit allocation. as a legal reserve with the following details:

Dividend payment details	Year 2022
1. Net profit (loss)	(20,379)
2. Cumulative loss	(713,744)
3. Number of shares (shares)	818,025
4. Dividend per share (Baht: shares)	do not pay
5. Total dividend payment (Baht)	do not pay
6. Dividend payout ratio	do not pay

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the omission of profit allocation as a legal reserve and refrain from paying dividends for the 2022 operating results of the Company as proposed.

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

It is required in the Articles of Association that one-fourth of the directors shall vacate. In this 2023 Annual General Meeting of Shareholders, the directors who are due to retire by rotation are as follows:

- | | |
|-------------------------------------|--|
| 1. Pol.Maj.GenShaschai Indrasukhsri | Vice Chairman |
| 2. Mrs. Pawanya Krittachart | Director |
| 3. Mr.Virat jansirivatana | Independent Director/and Audit Committee |

In addition, the Company has proposing the agenda and name of the person to be elected as director as the Company's director from 11th November 2022 to 29th December 2022 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.

In this regard, there are 3 directors who are retired by rotation, namely, Pol.Maj.GenShaschai Indrasukhsri, Mrs.Pawanya Krittachart, Mr.Virat Jansirivatana, Which the company will consider and propose to the meeting to consider appointing directors according to the company's regulations.

Opinion of the Board of Directors: The Board of Directors has considered that the person nominated to be an independent director will be able to express their opinion independently and in accordance with the relevant rules. Considered appropriate to propose to the shareholders' meeting to consider and approve the re-appointment of 3 directors to be the Company's directors for another term as follows:

- 1) Pol.Maj.GenShaschai Indrasukhsri
(A committee member vacates office at the end of the term who has been nominated to be reinstated.)
- 2) Mrs. Pawanya Krittachart
(A committee member vacates office at the end of the term who has been nominated to be reinstated.)
- 3) Mr.Virat Jansirivatana
(A committee member vacates office at the end of the term who has been nominated to be reinstated.)

However, the person nominated this time has passed the screening process. or careful consideration of the Board of Directors The company will propose to the 2023 Annual General

Meeting of Shareholders to consider and appoint the company's directors. according to the Company's regulations (Details appear in Enclosure 5)

Agenda Item 6 **To consider and approve the remuneration of directors for the year 2023.**

According to the company's regulations Article 14. Directors are entitled to receive compensation from the company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of remuneration. According to the regulations or as approved by the shareholders' meeting which may be specified in certain amounts or as guidelines and may be scheduled from time to time or in effect until changes are made and in addition to receiving allowances and various benefits in accordance with the regulations of the company, however, does not affect the rights of employees or employees of the company. Which was elected as a director in order to receive compensation and benefits as an officer or employee of the company.

The Nomination and Remuneration Committee has considered together. There is an opinion that necessary and appropriate compensation. Both in monetary and non-monetary terms. The directors' remuneration is determined by taking into account the performance of the Board of Directors. Obligations and responsibilities of the board and comparisons with other listed companies in the same industry and similar sizes Therefore, proposing the determination of directors' remuneration for the year 2023. Directors will receive remuneration in the total amount not exceeding 3,000,000 baht (three million baht) per year which is the same rate as last year. As an employee or employee of the company until the shareholders' meeting resolves to change otherwise.

Director's Remuneration Limit	Year 2022 (last year)	Year 2023 (proposed year)
(Unit : Baht)	3,000,000	3,000,000

Summary of the year 2022 Total remuneration payment amount = 2,061,000 baht.

Opinion of the Board of Directors: The Board considered and agreed to propose to the shareholders 'meeting to approve the directors' remuneration for the year 2023 in the amount not exceeding 3,000,000 (Three million baht only) which is the same rate as last year The

remuneration for such directors, which has been considered by the Nomination and Remuneration Committee.

Agenda Item 7 To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2023.

The Board of Directors deems it appropriate to propose to the shareholders' meeting to approve the appointment of the certified auditor of Dharmniti Auditing Co.,Ltd. to be the auditor of the Company and its subsidiaries. For the fiscal year 2023, with the list of certified auditors responsible for certifying the company's accounts as follows:

- | | |
|-----------------------------------|---|
| 1. Miss.Techinee Pornpenpob | Certified Public Accountant No. 10769 and/or
(Nominated for the Fourth year) |
| 2. Mr. Thanawut Piboonsawat | Certified Public Accountant No. 6699 and/or
(Nominated for the fourth year) |
| 3. Miss.Potjanarat Siripipat | Certified Public Accountant No. 9012 and/or
(Nominated for the fourth year) |
| 4. Miss.Roongnapha Saengchan | Certified Public Accountant No. 10142 and/or
(Nominated for the fourth year) |
| 5. Mr. Peeradate Phongsathainsak | Certified Public Accountant No. 4752 and/or
(Nominated for the fourth year) |
| 6. Miss.Sulalit Ardsawang | Certified Public Accountant No. 7517 and/or
(Nominated for the fourth year) |
| 7. Miss.Wannisa Ngambuathong | Certified Public Accountant No. 6838 and/or
(Nominated for the fourth year) |
| 8. Miss.Thanyaporn Tangthanopajai | Certified Public Accountant No. 9169 and/or
(Nominated for the fourth year) |
| 9. Mr.Suwat Maneekanoksakul | Certified Public Accountant No. 8134 and/or
(Nominated for the fourth year) |
| 10. Miss.Soraya Tintasuwan | Certified Public Accountant No. 8658 and/or
(Nominated for the fourth year) |
| 11. Miss.Arisa Chumwisut | Certified Public Accountant No. 9393 and/or
(Nominated for the fourth year) |

And determine the auditor's remuneration of Dharmniti Auditing Co.,Ltd in the amount of 1,730,000 baht (one million seven hundred and thirty thousand baht only). In the event that all 11 of the certified auditors are unable to perform the tasks, the faculty The Board of Directors has the power to approve the company procure other auditors to perform the duties on their behalf including authorizing the Board of Directors. Also approve the financial review fees of subsidiaries and associates that may occur during the year.

Summary of audit fees for 2022 and the proposed year.

Descriptions	2022	2023 (Proposing year)
Audit fee of annual financial statements	965,000	965,000
Consolidating fee for quarterly financial statements, three quarters	765,000	765,000
Total	1,730,000	1,730,000

However, the auditor from the company The above Dharmniti Auditing Co.,Ltd has no relationship or interest with the company, subsidiary, management, major shareholders or those related to the said person. Therefore, they are independent in auditing and giving opinions on the company's financial statements.

Opinion of the Board of Directors: The Board of Directors considered and agreed to propose to the shareholders' meeting to consider appointing the certified auditor of Dharmniti Auditing Co.,Ltd as the company and subsidiary company 'auditor for the year 2023 and fix the auditor's remuneration in the amount of 1,730,000 baht (one million seven hundred and thirty thousand baht) per year.

Agenda Item 8 **To consider other matters (if any)**

The Company has determined that March 9, 2023 is the date to determine the rights of shareholders who attend the Annual General Meeting of Shareholders 2023 (Record Date).

The company has prepared the 2022 56-1 One Report and the Financial Statements for the year 2022 in QR Code. If any shareholder wishes to obtain a hard copy of the Annual Report, please contact the Company at telephone number 02-504-5237-39 ext.511 e-mail address: info@greenresources.co.th

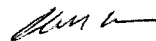
The company will arrange for registration and verification of documents for all attending shareholders before the meeting time between 08.30 – 10.00 hrs. and will conduct the meeting in accordance with the relevant section of its Articles of Association on shareholders' meetings, as set out in Enclosure 4.

The shareholders are cordially invited to attend the 2023 Annual General Meeting of Shareholders on the aforementioned date, time and venue, and are requested to prepare the evidence for the meeting as detailed in Enclosure 3. In order to protect the rights and interests of the shareholders, in the event that a shareholder is unable to attend the meeting in person and intends to grant a proxy to an independent director of the Company to attend the meeting and cast votes on his or her behalf, the shareholder can select one of the Company's independent directors, whose names and profiles are set out in Enclosure 7 to attend the meeting and cast the votes on his or her behalf, by executing the Proxy Form set out in Enclosure 6 and submitting to the chairman of the meeting or any person assigned by the chairman of the meeting before attending the meeting.

If you require additional information, please contact the Investor Relations Department, Office of the Secretariat at telephone number 02-504-5237-39 ext. 511 e-mail address: info@greenresources.co.th

Sincerely yours,

Green Resources Public Company Limited



(Mr.Chaisith Viriyamettakul)

Chairman of the Board

-Translation-

Minutes of the Annual General Meeting of Shareholders for the year 2022
of
Green Resources Public Company Limited

Date and Venue

The meeting was held on Thursday 21st April 2022, at 10.00 hrs., at Green Resources Meeting Room Floor 3, 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kret 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.Pipat Viriyamettakul | Director, Executive Committee, Chairman of Investment Committee, Chief Executive Officer |
| 4. | Mrs.Pawanya Krittachart | Director, Executive Committee , Member of Investment Committee, Member of Nomination and Remuneration Committee, Member of Corporate Governance Committee |
| 5. | Mr. Apichart Sivamoke | Director/ Executive Committee |
| 6. | Mr. Somkuan Musig-in | Independent Director and Chairman of Audit Committee
Chairman of Risk Management Committee, Chairman of Corporate Governance Committee |
| 7. | Mr. Virat Jansiriwattana | Independent Director and Audit Committee
Member of Risk Management Committee
Member of Nomination and Remuneration Committee |
| 8. | Mr. Peerapong Pitripibulpatit | Independent Director and Audit Committee |
| 9. | Mr.Pornthape Thunyapongchai | Independent Director / Member of the Corporate Governance 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: Dharmniti Auditing Co.,Ltd.

1. Miss Techinee Pornpenpob Certified Public Accountant
2. Miss Sunisa Noupan Certified Public Accountant

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

- Khun Umashaya Charoenchai

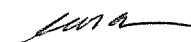
The person verifying and examining the vote was OJ international co, Ltd. that recorded the vote and act as the witness of the vote verification of this meeting.

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

Secretary of the meeting:

Ms.Sarunrat Seesun Company Secretary and Moderator

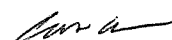
Before meeting, Ms.Sarunrat Seesun , Moderator introduced the Committee, Executives and attending shareholders and announced the agendas which will be considered today, totally 9 Agendas, the details were presented in the Invitation Letter for the year 2022 and in order for the meeting to be in accordance 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 2022 Annual General Meeting of Shareholders Meeting by informing the agenda that Green Resources Public Company Limited welcomed all the attendants of 2022 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.

At today's meeting, there were 43 shareholders attending the meeting in person and by proxy, holding a total of 535,768,672 shares or 65.4954% of the total 818,024,729 shares sold. A quorum was constituted according to the Public Company Limited Act B.E. 1992 and the Company's Articles of Association stipulates that there must be at least 25 shareholders attending the meeting and must hold shares in aggregate of not less than one-third of the total issued shares of the Company. (equivalent 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 2022 and conducted the meeting in accordance the Agendas for the meeting was as follows:

Agenda 1 **Consider and approve the minutes of the 2021 Annual General Meeting of Shareholders on Tuesday 27th April 2021.**

The Chairman informed that this agenda is to certify the minutes of the 2021 Annual General Meeting of Shareholders **Tuesday 27th April 2021.**, 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 2021 to consider certifying the minutes of the 2021 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 2021. It appeared that there were no shareholders asking questions, objecting or requesting to amend the report. Holding shares for the year 2021.

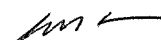
Resolution The meeting resolved to approve the 2021 Annual General Meeting of Shareholders report on **Tuesday 27th April 2021**, as proposed with a unanimous vote of the shareholders who attended the meeting. And voting as follows.

- Agreed	535,768,672	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	535,768,672	Shares	Percentage	100.0000

Agenda 2 **To acknowledge the operational results of the company for the year 2021.**

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 2021.

Mr.Pipat Viriyamettakul ,Chief Executive Officer reported the company's operating results and significant changes in 2021 to the meeting as follows;



Overview of the operation results for the year 2021

Income		Unit : Thousand Baht	
Revenue from electricity sales			87,137.00
	Lop Buri Project 1	8,438.00	
	VT Project	39,960.00	
	SK1 Project	38,739.00	
Revenue from electricity installation services			3,396.00
Rental income and related services			10,750.00
Revenue from sale of real estate			19,999.00
	Maha Sarakham Condo Project Building K	650.00	
	Orin Rama 2 Project	19,349.00	
Other income			26,971.00
	Dividend	18,288.00	6,216.00
	Interest income	10,836.00	355.00
	Profit (loss) from disposal of financial assets	19,355.00	2672.00
	Profit from measuring the fair value of a financial asset	-10,454.00	
	Other income	1,564.00	
	Depreciated, Aura Dream Co., Ltd.	-12618.00	
Bad debts and expected credit losses (reversals)			20,888.00
(Guaranteed refund items)			
Total income			169,141.00

The Chairman gave an opportunity for shareholders to ask questions.

- There were no questions from the shareholders in the said agenda and since this agenda is for acknowledgment There will be no voting at all.

Resolution

The meeting acknowledged the operation report of year 2021 as proposed by the Chairman with no resolution.



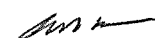
Agenda 3 To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 2021.

The Chairman informed the meeting that this agenda was to consider and approve the Company's statement of financial position and comprehensive income statement for the past fiscal year, which had been audited by an authorized auditor and considered. Liked by the Audit Committee Details are shown in the 56-1 One Report form and the annual financial statements in QR Code format that have been sent to all shareholders in Attachment 2 along with the meeting invitation letter. Details appear in Enclosure 2. In order to comply with the Company's Articles of Association and Section 112 of the Public Limited Companies 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 in 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 2021.

Key financial information as of December 31, 2021							million baht	
List	consolidated financial statements		increase (decrease)		Separate financial statements		increase (decrease)	
	2021	2020	Amount	Rate(%)	2021	2020	Amount	Rate(%)
Total assets	1,149.35	1061.87	87.48	8%	766.31	750.62	15.69	2%
Total liabilities	344.70	304.32	40.38	13%	7.61	39.11	-31.50	-81%
Total Shareholders' Equity	804.65	757.55	47.10	6%	758.70	711.51	47.19	7%
Total income	148.25	144.35	3.90	3%	60.23	64.44	-4.21	-6%
Profit (Loss)	47.10	12.74	34.36	270%	47.18	-12.97	60.15	464%

The Chairman gave an opportunity for shareholders to ask questions or comment when no shareholder would like to inquire or giving additional opinions, the Chairman then proposed to the meeting to consider and approve the Company's financial statements and consolidated financial statements for the year ended December 31, 2021.



Resolution The Meeting considered and approved the financial statements for the year ended 31st December 2021 with the majority of the shareholders attending the meeting and voting as follows:

Agreed	535,768,672	Shares	Percentage	100.0000
Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	535,768,672	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 2021.

The Chairman informed the shareholders that the Company has a policy to pay dividends to shareholders at least 30% of the net profit after corporate income tax deduction. However, the company will take into account Structure and financial status, investment plans, and economic conditions. From the operating results of the company in 2021 will have a net profit. But the company is still unable to pay dividends. because there are still accumulated losses Therefore, it is appropriate to propose to the shareholders' meeting to consider refraining from paying dividends. and refrain from allocating profits as a legal reserve For the operating results for the year 2021, details are as follows:

Dividend payment details	Year 2020	Year 2021 (Proposed year)
1. Net profit (loss)	(12.97)	47.18
2. Cumulative loss	(740.57)	(693.38)
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 2021.

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 2021 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 2021 with the votes from the majority of the shareholders attending the meeting and voting as follows:

Agreed	535,768,672	Shares	Percentage	100.0000
Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	535,768,672	Shares	Percentage	100.0000

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

The Chairman informed the shareholders that According to the Company's Articles of Association, at the meeting Annual General Shareholders every time Directors representing one-third or the number closest to one-third must retire by rotation. In this year, there are three (3) directors who must retire by rotation, namely 1. Mr. Apichart Sivamoke 2. Mr. Peerapong Pitripibulpatit 3. Mr. Somkuan Musig-in.

In addition, the Company has given the opportunity to shareholders to nominate a person who is considered qualified. to be selected as the Company's directors from November 8, 2021 to December 30, 2021 via the Company's website. As a result, no shareholders proposed names of persons to be appointed as directors in the 2022 Annual General Meeting of Shareholders.

The Chairman informed the meeting that for this agenda In order for the voting to be transparent, the 3 directors who are listed in the directors who must retire by rotation Ask for permission to temporarily leave the meeting room until the vote counting is complete. By voting will be an individual vote. And the chairman asked the meeting to consider electing 3 directors to replace the directors who retired from the list proposed above, totaling 3 from the proposed 3 directors. The top 3



directors who received the highest votes would be elected. to be a director of the company according to the number of positions vacant The votes will be cast individually in the following order:

1) Mr. Apichart Sivamoke

(A committee member vacates office at the end of the term who has been nominated to be reinstated.)

2) Mr. Peerapong Pitripibulpatit

(A committee member vacates office at the end of the term who has been nominated to be reinstated.)

3) Mr. Somkuan Musig-in.

(A committee member vacates office at the end of the term who has been nominated to be reinstated.)

The resolution of this agenda will be considered in accordance with the rules stated in Article 12 of the Company's Articles of Association, which states that "The shareholders' meeting shall appoint directors by majority vote in accordance with the following rules and procedures:

1) A shareholder has a vote equal to one share per one vote.

2) Allow shareholders to vote for the election of directors individually.

3) Persons receiving the highest votes in descending order shall be elected as directors equal to the number of directors to have or be elected at that time. In the case where the persons elected in descending order have equal votes exceeding the number that should have or should be elected at that time, the person who is elected in descending order shall The chairman is the casting vote."

The Chairman gave an opportunity for shareholders to ask questions or comment when it appears No questions asked by shareholders or expressing opinions, the chairman then proposed to the meeting to consider electing directors to replace the directors who had to retire by rotation.

Remark : *Since there are 3 shareholders attending the meeting by themselves, I would like to summarize the shareholders attending the meeting in person and received proxy to attend the meeting, a total of 46 shareholders, totaling 566,065,417 shares or 69.1991 percent.*

Summary of the votes in the agenda for considering the election of new directors to replace the directors who must retire by rotation can be sorted as follows:

5.1. Mr. Apichart Sivamoke

- Agreed	396,543,915	Shares	Percentage	70.0527
- Disagreed	169,521,502	Shares	Percentage	29.9473
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.2 Mr. Peerapong Pitripibulpatit

- Agreed	396,543,915	Shares	Percentage	70.0527
- Disagreed	-	Shares	Percentage	-
- Abstained	169,521,502	Shares	Percentage	29.9473
- Voided ballot	-	Shares	Percentage	-

5.3 Mr. Somkuan Musig-in.

- Agreed	396,543,915	Shares	Percentage	70.0527
- Disagreed	169,521,502	Shares	Percentage	29.9473
- 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 2022 as follows:

1. Mr. Apichart Sivamoke

(Directors who retired by rotation and was appointed back to the same position)

2. Mr. Peerapong Pitripibulpatit

(Directors who retired by rotation and was appointed back to the same position)

3. Mr. Somkuan Musig-in.

(Directors who retired by rotation and was appointed back to the same position.)

The 3 persons listed above were the ones who received the majority of votes and received the highest votes in order of the number of directors that should have this time.



Agenda 6 **To consider and approve the fixing of the directors' remuneration for the year 2022.**

The Chairman informed the meeting that this year the Board of Directors the directors' remuneration has been determined reflecting the duties and responsibilities of the directors in 2022 in the amount of not more than 3,000,000 baht per year (three million baht only) received as an employee or employee of the company The details appear in the invitation letter.

The Board of Directors has considered it appropriate to propose to the shareholders' meeting to consider and approve the directors' remuneration for the year 2022 as detailed above.

The Chairman gave an opportunity for shareholders to ask questions. or comment There were questions from shareholders as follows:

Khun Umasha Charoenchai, a proxy from the Volunteer to Protect Shareholders' Rights Thai Investors Association Inquire with the following details:

1. Propose to the chairman explain compensation The directors specified in the invitation letter on page 5, which summarized the amount of remuneration for the directors for the year 2021 amounted to 2.3 million baht, but in the 56-1 One Report, Part 2, page 128, stated that the amount was 6.8 million baht, which consisted of monthly remuneration and Other benefits, ask the chairman to provide more details on other benefits specified in the 56-1 One Report.

Chairman: Clarified that the remuneration of 2.3 million baht was the remuneration and meeting allowance of the directors of the year 2021. The remuneration in 56-1 One report, Part 2, page 128, amounting to 6.8 million baht, the total salary of the Company's executives. which is not related to the directors' remuneration in this part.

And does anyone have any additional questions? If not, please close the ballot for this agenda. As for the ballot which you voted in agreement, please return it to the company staff after the meeting is closed.



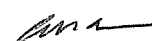
Resolution: The meeting resolved to approve the determination of the directors' remuneration for the year 2022 as proposed by a vote of not less than two-thirds of the total votes of the shareholders who attended the meeting with the following votes:

- Agreed	566,065,417	Shares	Percentage	100.000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	566,065,417	votes,	Percentage	100.0000

Agenda 7 To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2022.

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 2022. The list of 11 certified auditors responsible for certifying the company's accounts are as follows:

1. Mr. Thanawut Piboonsawat Certified Public Accountant No. 6699 and/or
(Nominated for the third year)
2. Miss.Techinee Pornpenpob Certified Public Accountant No. 10769 and/or
(Nominated for the third year)
3. Miss.Potjanarat Siripipat Certified Public Accountant No. 9012 and/or
(Nominated for the third year)
4. Miss.Roongnapha Saengchan Certified Public Accountant No. 10142 and/or
(Nominated for the third year)
5. Mr. Peeradate Phongsathainsak Certified Public Accountant No. 4752 and/or
(Nominated for the third year)
6. Miss.Sulalit Ardsawang Certified Public Accountant No. 7517 and/or
(Nominated for the third year)
7. Miss.Wannisa Ngambuathong Certified Public Accountant No. 6838 and/or
(Nominated for the third year)



- | | |
|-----------------------------------|---|
| 8. Miss.Thanyaporn Tangthanopajai | Certified Public Accountant No. 9169 and/or
(Nominated for the third year) |
| 9. Mr.Suwat Maneekanoksakul | Certified Public Accountant No. 8134 and/or
(Nominated for the third year) |
| 10. Miss.Soraya Tintasuwan | Certified Public Accountant No. 8658 and/or
(Nominated for the third year) |
| 11. Miss.Arisa Chumwisut | Certified Public Accountant No. 9393 and/or
(Nominated for the third year) |

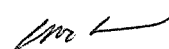
And determine the auditor's remuneration of Dharmniti Auditing Company Limited in the amount of 1,730,000 baht (one million seven hundred and thirty thousand baht only). In the event that all 11 of the certified auditors are unable to work, the faculty The Board of Directors has the power to approve 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.

Audit fees for the year 2021 and the proposed year (2022)

List	Year 2021	Year 2022 (Proposed year)
Annual financial statement audit fees	1,080,000	965,000
Consolidated Quarterly Financial Statement, Quarter 3 Quarter Total	870,000	765,000
Total	1,950,000	1,730,000

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 2022 in the amount of 1,730,000 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	566,065,417	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	566,065,417	votes,	Percentage	100.0000

Agenda 8 Consider and approve the amendment of the Company's objectives and amendment of the Company's Memorandum of Association Clause 3. (Objectives)

The Chairman informed the meeting that in order to support the expansion of the Company's business opportunities in the future Therefore, it is necessary to amend the objectives of the company to be consistent. By adding the objective Clause 86 and amending the Memorandum of Association Clause 3 (Objectives) as follows:

A. Request to increase the Company's objectives from 85 items to 86 items by requesting to add 1 more objective as follows: Article (86) operates business related to buying and selling digital assets, including issuing and offering for sale, other actions about digital assets (If permitted by law or when permitted by relevant government agencies)

B. Request to amend Clause 3 of the Company's Memorandum of Association to comply with the amendment of the Company's objectives

- Previously, Clause 3. The Company's objectives consisted of 85 items.
- Revised to Item 3. The Company's objectives consist of 86 items.

Board's Opinion : The Board of Directors considered it appropriate to propose to the shareholders' meeting for approval. Amendments to the Company's Objectives and amendment of the Company's Memorandum of Association Clause 3. (Objectives) as detailed above by assigning the person assigned by the Board In registration of amendments to the objectives and amendments to the Memorandum of Association of the Company at the Department of Business Development, Ministry of Commerce have the power to amend the wording to comply with the order of the registrar.

MC : I would like to inform the meeting that the resolution of this agenda must be approved by a three-fourths vote of the shareholders who attend the meeting and cast their votes.

Chairman: Is there anyone who wishes to ask or have any other opinions?

Mr.Sangiam: What are the reasons for adding the objective of investing in such business and what are the benefits and disadvantages for the Company?

Chairman: Because it is to support the expansion of the company's business opportunities in the future but it is not clear how to invest, so it is an opportunity to support it. In order not to waste time calling the shareholders' meeting again, causing the cost of arranging the meeting increase and sees that the company is currently able to operate its business to be profitable continually and have other business plans (Future business plan questions will be answered on other agendas)

Chairman: Has anyone else submitted additional ballots which disapproved or abstained from voting? If not, please close the ballot for this agenda. As for the ballot which you voted in agreement, please return it to the company staff after the meeting is closed.

Resolution The meeting resolved to *disapprove* of the amendment of the Company's objectives and amendment of the Company's Memorandum of Association Clause 3. (Objectives) as proposed by the majority vote of the shareholders who attended the meeting and voted with the following votes:

- Agreed	396,543,915	Shares	Percentage	70.0527
- Disagreed	169,521,502	Shares	Percentage	29.9473
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- Total	566,065,417	votes,	Percentage	100.0000

Agenda 9 **To consider other matters (if any)**

Question from shareholder Khun Umarsa Charoenchai, a proxy from the Shareholders Rights

Protection Volunteer Thai Investors Association the details are as follows.

1. What direction will the Company's main business be?
2. What is the company's policy and plan to reduce the accumulated loss in order to pay dividends?

Chairman: As the Company currently operates business related to renewable energy and/or various investment choices in order to obtain profits. It turns out that in the past year, the company was able to operate the business with the operating results of the business that was able to recognize revenue. And the operation is profitable if in the year 2022 – 2023 the Board of Directors of the Company Consistently



generating profits and has proceeded to reduce capital Expect to be able to clear all existing accumulated losses. and able to pay dividends to shareholders As for future business plans, the Board of Directors and executives are of the opinion that the Company's real estate business will not make any additional investment, but will expedite the closure of the project to sell as much as possible and see the business opportunity of the epidemic that occurs Due to patients who will be affected by treatment from the disease (Long – Covid19), which is currently under further study (For the extracts of CBD, hemp and hemp)

Chairman: Because the meeting has been carried out for every agenda On behalf of the Board of Directors of Green Resources Public Company Limited, I would like to thank all shareholders for attending the meeting today and would like to confirm that the board of directors, executives and all employees will do their best for the prosperity of the company and for the benefit of shareholders stakeholders I would like to close the meeting at this time.

The meeting was adjourned at 11:05 a.m.



.....
(Mr.Chaisith Viriyamettakul)

Chairman of the meeting



.....
(Ms.Sarunrat Seesun)

Company Secretary / Secretary of the meeting

Document or proof of the shareholders or representatives of shareholders who are entitled to attend the meeting.

1. Individual

1.1 Shareholders of Thai nationality

- (A) Identification card of shareholders (National identification card or government official card or state enterprise employee card or a card issued by the government to be used instead, such as a driving license.)
- (B) In the case of proxy, copy of identification of proxy, and copy of identification card or passport (In case of a foreigner) of the proxy.

1.2 Shareholders foreigners

- (A) Passport of shareholders.
- (B) In the case of proxy, copy of passport of proxy and copy of identification card or passport (In case of a foreigner) of the proxy.

2. Juristic person

2.1 Juristic person which registration in Thailand

- (A) Certificate of Incorporation entitles issued within 30 days by the Department of Business Development.
- (B) Identification card or passport. (In case of a foreigner) of the authority that signed the proxy with identity card or passport. (In case of a foreigner) of the proxy.

2.2 Juristic person which registration abroad.

- (A) Certificate of Incorporation
- (B) Identification card or passport. (In case of a foreigner) of the authority that signed the Proxy with identity card or passport. (In case of a foreigner) of the proxy. In case of copies of documents must be certified correct copy of the document and if document prepared in a foreign country, should be notarized by a Notary Public.

Shareholders or their proxies can be registered and submission of documents for inspection at the meeting will start at 10:00 a.m. On Thursday 20th April 2023 onwards.

**Company Articles of Association in respect of shareholders meeting of
Green Resources Public Company Limited.
The Shareholders' Agenda**

Article 24. The Board of Directors must hold a shareholders' meeting at least once a year. Meetings like this are called. The "ordinary" meeting shall be held within four (4) months after the end of the fiscal year. Other meetings of shareholders are called "extraordinary meetings"

The Board of Directors may call an extraordinary meeting at any time, but deems appropriate. When one or more shareholders holding shares of not less than ten (10) percent of the total number of shares sold, they will be asked to submit a written request to the Board of Directors to call a meeting of shareholders. However, the matter must be clearly stated in the letter. In such case, the Board of Directors must arrange a meeting of shareholders within forty-five (45) days from the date of receipt of the letter from the shareholders.

In the event that the meeting of shareholders is called for the meeting according to the shareholder under paragraph three the number of shareholders attending the meeting does not constitute a quorum as stipulated in Article 27. The shareholders under paragraph three must jointly be responsible for reimbursement of expenses incurred from arranging for that meeting for the company.

Article 25. To call for the General Meeting of Shareholders. The Board shall be in writing agenda, specifying the place, date and time of the meeting and the matter will be submitted to the meeting with details as appropriate. By stating that it is proposed to know. For approval or consideration including the opinion of the committee on the matter and distributed to the shareholders and the registrar no later than 7 days before the meeting and advertisements in newspaper such invitation for 3 consecutive days before the meeting, not less than 3 days.

the meeting can be in a locality where the headquarters of the company or in other provinces across the Kingdom.

Article 26. In a meeting of shareholders. A shareholder may appoint a proxy to attend the meeting and vote in the meeting, letter of power attorney. The proxy form must be dated and signed by the shareholder and must be in the form prescribed by the Registrar. This power of attorney will be submitted to the Chairman or the President designated proxy at the meeting before the meeting.

Article 27. At a meeting of shareholders, must have shareholders and proxies from the shareholders (if any) of not less than 25 people and have shares in the aggregate not less than 1 in 3 of the total number of issued shares or shareholders and proxies from the shareholders of not less than one-half of all shareholders and shares amounting to not less than 1 in 3 of the total number of issued shares to constitute a quorum.

If it appears that a meeting of shareholders at any time. In the event that the first hour ago of the shareholders who attended the meeting as defective quorum as defined. If the meeting of shareholders have been called because the shareholders request shall be canceled. If the shareholders meeting is not convened because the shareholders' request. Such to call for new meeting and the notice of meeting sent to shareholders at least 7 days before the meeting, in this meeting is not required quorum of a meeting of shareholders.

The president will seat for the meeting for chairman. If don't have president of the meeting or the chairman is not attend the meeting. If have vice chairman, the vice chairman shall be president. If no vice chairman or he is unable to perform his duties. The meeting was the election of the shareholders who attended the meeting as president.

Article 28. To vote, one share for one vote and resolutions of the ordinary meeting of shareholders shall consist of the following.

(1) In case of normally, a majority vote of the shareholders attend the meeting and voting, if there is an equal voting. The chairman of the meeting shall have an additional vote as a casting vote decision.

In the event that a shareholder has a special interest in any matter Shareholders will not have the right to vote on that matter, except for voting on election of directors.

(2) In case of the following, to consideration vote not less than 3 of 4 for all voting points of shareholders attend the meeting and have the right to vote.

- (A) Sale or transfer of business company for all or a substantial part, to any other person.
- (B) To purchase or acquisition of other companies or private companies belong to the company.
- (C) The amendment or termination of contracts relating to the leasing for all of company business or parts of the assignment to others to manage the company or integration with other persons with the purpose of profit and loss.
- (D) The amendment or regulations to Memorandum
- (E) Increase or decrease the capital of the company or issuer.
- (F) Company merger or dissolution.
- (G) Any other matters as required by law.

Article 29. The operation at the annual Ordinary Meeting shall include the following:

- (1) Consideration approval of the reports submitted to the meeting regarding the results of operations of the Company during the past year.
- (2) To consider and approve the balance sheet and income- loss statement of the financial years ago.
- (3) Considering the profit, dividends and money earmarked as reserve.
- (4) The election of directors to retire by rotation and remuneration.
- (5) To appoint auditors and remuneration defined.
- (6) Other business;

Article 30. In case of the company or its subsidiaries agree to enter into a transaction or items relating to the acquisition or disposition of important assets of the company or its subsidiaries in accordance with the rules and regulations prescribed by the Stock Exchange of Thailand that govern transactions by listed companies or acquisition or disposition of assets of listed companies, as appropriate. The company's compliance with the rules and procedures for such set out in the recommendations also.

Board of Directors

Article 11. The Board of Directors consists of at least 5 members and board of directors not less than half of all directors must be resident in the Kingdom and the directors of the company must be qualified according to the law.

Article 12. At the general meeting of shareholders is appointed directors by the majority under the following rules and procedures as following:

- (1) Each shareholder has one vote for one share.
- (2) The shareholders vote for each director individually.
- (3) Persons who are elected to be directors will be those who receive the highest number of votes, in descending order, according to the number of directors who are to be elected. In the event of a tie for the last position to be elected and this exceeds the said number of directors, the chairman of the meeting shall have a casting vote.

Article 13. In every annual general meeting the directors shall retire from 1 in 3 from the position. If the number of directors to be divided into three parts are cannot. Then the number nearest 1 of 3

Directors to retire in the first and second years after the registration of the company to use a draw lots to determine who will take out the subsequent years, the directors who the longest shall retire from office. Directors who retire by rotation may be selected to serve for a new one.

Article 14. The directors shall have the right to receive compensation from the company in the form of reward, meeting allowance, bonus, or other benefits. As regulations or by the general meeting of shareholders to approve. Which may be defined as an absolute number or the rules and will set forth from time to time, give or take effect until it is changed. In addition, to receive allowances and welfare, according to the Company regulation.

The provisions of paragraph one do not affect the rights of personnel or employees of the company, which was elected as a director to receive remuneration and benefits. As personnel or employee of the company.

Article 15. In addition to their out of position as agenda, Directors shall retire from position when

- (1) Death
- (2) Resignation
- (3) Being disqualified or prohibited under the law according to a Public Limited Company.
- (4) The meeting of shareholders vote on the issue.
- (5) The court has ordered the release.

Supporting Documents

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

The name and profile's directors offer to the shareholders appointed to again.

Name-Surname	Pol.Maj.Gen Sahaschai Indrasuksri	
Position	Vice Chairman of the Board	
Type of appointment	Director	
Age	74 Years Old	
Nationality	Thai	
Address	5/1 Phutthamonthon 4 Road, Thawi Watthana, Khet Thawi Watthana, Bangkok	
Education	Bachelor of Law, Sripatum College Bachelor of Economics, FRANKLIN PIERCE COLLEGE, NEW HAMPSHIRE, USA	
Director Training Programs	Pass the Director Accreditation Program (DAP) Class 34/2004 from the Thai Institute of Directors Association	
Work Experience		
2018 - Present	Vice Chairman of the Board of Directors, Green Resources Public Company Limited	
2014 - April 2018	Chairman of the Board of Directors, Green Resources Public Company Limited	
2014 - Present	Nomination and Remuneration Committee, Kang Yong Electric Public Company Limited	
2012 - Mar 2014	Product Pricing Committee, Kang Yong Electric Public Company Limited	
2005 - Present	Audit Committee and Independent Director, Permsin Steel Works Public Company Limited	
1997 - 1999	Deputy Commissioner of Special Branch	
1996	Executive Development Officer National Institute of Development Administration (NIDA), Class 7	

The directors to be appointed are directors / executives in other businesses.

1. Holding positions in other 3 listed companies which are as follows.

- | | | |
|---|------------------------|--|
| 1. Green Resources Public Company Limited | <u>Position</u> | Vice Chairman of the Board of Directors / Executive Committee. |
| 2. Kang Yong Electric Public Company Limited | <u>Position</u> | Independent director. |
| 3. Permsin Steel Works Public Company Limited | <u>Position</u> | Independent Director and Audit Committee. |

2. Holding positions in businesses other than listed companies.

- None

3. The directors to be appointed are directors / executives in other businesses. Which may cause a conflict of interest or a business competition with the company?

- There is no director / management position in the said business.

Number of term and number of years being a director.

- Number of 3 terms, total 9 years

Meeting attendance in 2022

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Executive committee	2/2	100
Nomination and Compensation Committee	2/2	100

Number of shares and shareholding proportion in the company.

- 29,015,900 shares, equivalent to 3.547 percent.

Direct and indirect interests in any business in which the company or subsidiary is a contract party.

- Every agenda in the Annual General Meeting of Shareholders 2023, there is no special interest.

The nominated persons have gone through the screening process. And have carefully considered the Board of Directors.

Supporting Documents

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

The name and profile's directors offer to the shareholders appointed to again.

Name – Surname	Mrs. Pawanya Krittachart	
Position	Independent Director and Audit Committee	
Type of appointment	Director	
Age	75 Years Old	
Nationality	Thai	
Address	339/137 Grand Canal Village (Don Mueang), Cherd Wutthakat Road, Sikan Sub-district, Don Mueang District, Bangkok 10210	
Education	Bachelor of Accountancy (Finance and Banking), Faculty of Commerce and Accountancy Chulalongkorn University Master of Business Administration, University of Baltimore, USA	
Director Training Programs	Training on Industrial Credit Project by Long Term Credit of Japan Bank, Tokyo, Japan Director Accreditation Program (DAP) 49/2005 by the Thai Institute of Directors Association	
Work Experiences		
2019 - Present	Committee at Richy Place 2002 Co. PCL,	
2014 - Present	Committee Green Resources PCL.,	
2014 - Present	Managing Director, Thanapatr Asset Management Co.,Ltd.	
2008 - 2018	Independent Director, Member of the Audit Committee The Royal Ceramic Industry Plc.	
2007 – 2008	Advisor – TL Management Co.,Ltd., Thai Life Insurance Group	
2001 – 2006	Managing Director, Thai Keha Credit Foncier Co.,Ltd.	
1998 – 2000	Advisor – TL Management Co.,Ltd., Thai Life Insurance Group.	
1994 – 1997	Manager Director, Thaimex Finance & Security PCL.	

The directors to be appointed are directors / executives in other businesses.

1. Holding positions in other 4 listed company which are as follows.

1. Green Resources Public Company Limited	<u>Position</u>	Director
2. Richy Place 2002 Public Company Limited	<u>Position</u>	Director

2. Holding positions in businesses other than listed companies.

1. Thanapat Asset Management Company Limited	<u>Position</u>	Manager Director.
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3. The directors to be appointed are directors / executives in other businesses. Which may cause a conflict of interest or a business competition with the company?

- There is no director / executive position in such business.

Number of term and number of years being a director.

- Number of 2 terms, total 6 years

Meeting attendance in 2022

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Executive committee	2/2	100
Investment Committee	-	-
Nomination and Compensation Committee	3/3	100
Corporate Governance Committee	1/1	100

Number of shares and shareholding proportion in the company.

- No securities held.

Direct and indirect interests in any business in which the company or subsidiary is a contract party.

- Every agenda in the Annual General Meeting of Shareholders 2023, there is no special interest.

The nominated persons have gone through the screening process. And have carefully considered the Board of Director.

Supporting Documents

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

The name and profile's directors offer to the shareholders appointed to again.

Name-Surname	Mr.Virat Jansirivatana	
Position	Independent Director and Audit Committee	
Type of appointment	Independent Director and Audit Committee	
Age	70 Years Old	
Nationality	Thai	
Address	698/8 Nakhonchaisri Road, Khwaeng Thanon Nakhonchaisri, Dusit, Bangkok Postal Code 10300	
Education	Bachelor of Engineering in Electrical Power Engineering Chulalongkorn University	
Work Experiences		
Jul 2016	Present Independent Director and Audit Committee / Risk Management Committee / Chairman of the Nomination and Remuneration Committee, Green Resources Public Company Limited	
2015 - 2016	Independent Director and Audit Committee Chairman of the Risk Management Committee, Green Resources Public Company Limited	
2012 - 2014	Executive 13 Deputy Governor, Corporate Planning and Development Metropolitan Electricity Authority	
2011 - 2012	Executive 13 Deputy Governor Information Technology and Communication System Metropolitan Electricity Authority royal	
2010 - 2012	Committee of Chulalongkorn University Engineering Alumni Association	
2009 - 2014	Chairman of the Metropolitan Electricity Authority Engineers Club Metropolitan Electricity Authority	
2009 - 2011	Executive 12 Assistant Governor (Distribution system management services) Metropolitan Electricity Authority royal	
2007 - 2009	Executive 11 Director of Vehicle and Mechanical Management Metropolitan Electricity Authority	

2005 - 2007 Executives 10 Assistant Director for Communications and Computer Operations
Metropolitan Electricity Authority

1999 - 2005 Executive 10 Director of Communication Systems Division, Electrical System Maintenance
Department Metropolitan Electricity Authority

The directors to be appointed are directors / executives in other businesses.

1. Holding positions in other 1 listed company which are as follows.

1. Green Resources Public Company Limited **Position** Independent Director and Audit
Committee.

2. Holding positions in businesses other than listed companies.

- None

3. The directors to be appointed are directors / executives in other businesses. Which may cause a conflict of interest or a business competition with the company?

- There is no director / executive position in such business.

Number of term and number of years being a director.

- Number of 2 terms, total 6 years

Meeting attendance in 2022

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Audit Committee	4/4	100
Risk Management Committee	3/3	100
Nomination and Compensation Committee	3/3	100

Number of shares and shareholding proportion in the company.

- No securities held.

Direct and indirect interests in any business in which the company or subsidiary is a contract party.

- Every agenda in the Annual General Meeting of Shareholders 2023, there is no special interest.

The nominated persons have gone through the screening process. And have carefully considered the Board of Director.

20 บาท

Duty Stamp

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แบบหนังสือมอบฉันทะ แบบ ก.

Proxy Form A

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

เขียนที่.....

Written At

วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า..... สัญชาติ..... อยู่บ้านเลขที่..... ถนน.....

I/We Nationality Address Road

ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

Sub-District District Province Zip Code

2. เป็นผู้ถือหุ้นของ บริษัท กรีน รีซอร์สเซส จำกัด (มหาชน)

Being a shareholder of Green Resources Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amounting of shares and the voting right equals to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนเสียงได้เท่ากับ.....เสียง

Ordinary share shares equal to voting right votes

3. ขอมอบฉันทะให้

Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่..... ถนน.....

Age Address Road

ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

Sub-District District Province Zip Code : or,

(2).....อายุ.....ปี อยู่บ้านเลขที่..... ถนน.....

Age Address Road

ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

Sub-District District Province Zip Code : or,

(3) มอบฉันทะให้กรรมการอิสระและกรรมการตรวจสอบ นายสมควร มูลิกอินทร์ อายุ 75 ปี

Assign a proxy to the Independent Director and Audit Committee, Mr.Somkuan Musig-in. Age 75 years old.

อยู่บ้านเลขที่ 24/265 หมู่ที่ 7 ต.ตลาดขวัญ อ.เมืองนนทบุรี จ.นนทบุรี รหัสไปรษณีย์ 11000

Address at 24/265 Moo 7, Talad Khwan Subdistrict, Mueang Nonthaburi District, Nonthaburi Province, Code 11000

(4) มอบฉันทะให้กรรมการอิสระและกรรมการตรวจสอบ นายพีระพงศ์ พิตรพิบูลพาทิส อายุ 54 ปี

Assign a proxy to the Independent Director and Audit Committee, Mr.Peerapong Pitribulpatit. Age 54 years old.

อยู่บ้านเลขที่ 34/111 ซ.วัดเวฬุวนาราม แขวงดอนเมือง เขตดอนเมือง กทม. รหัสไปรษณีย์ 10210

Address at 34/111 Soi Weluwanaram Temple, Don Mueang Subdistrict, Don Mueang District, Bangkok, Code 10210

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 20 เมษายน 2566 เริ่มประชุมเวลา 10.00 น. ณ อาคาร กรีน รีซอร์สเซส จำกัด (มหาชน) ห้องประชุมชั้น 3 เลขที่ 405 ถนนบอนด์สตรีท ซ.13 ต. บางพูด อ.ปากเกร็ด จ. นนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders Year 2023 on Thursday, 20th April 2023 at 10.00 hrs., Green Resources Public Company Limited Building, Meeting Room Floor 3, No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province, or on the date and at the place as may be postponed or changed.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting.

ลงชื่อ.....ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

หมายเหตุ ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remarks A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

20 บาท

Duty Stamp

20 บาท

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B

(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....

I/We Nationality Address Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Sub-District District Province Zip Code

2. เป็นผู้ถือหุ้นของ บริษัท กรีน รีซอร์สเซส จำกัด (มหาชน)

Being a shareholder of Green Resources Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amounting of shares and the voting right equals to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนเสียงได้เท่ากับ.....เสียง

Ordinary share shares equivalent to voting right votes

3. ขอมอบฉันทะให้

Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่.....ถนน.....

Age Address Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Sub-District District Province Zip Code ; or,

(2).....อายุ.....ปี อยู่บ้านเลขที่.....ถนน.....

Age Address Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Sub-District District Province Zip Code ; or,

(3) มอบฉันทะให้กรรมการอิสระและกรรมการตรวจสอบ นายสมควร มุสิกอินทร์ อายุ 75 ปี

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Address at 24/265 Moo 7, Talad Khwan Subdistrict, Mueang Nonthaburi District, Nonthaburi Province, Code 11000

(4) มอบฉันทะให้กรรมการอิสระและกรรมการตรวจสอบ นายพีระพงศ์ พิตรพิบูลพาทิส อายุ 54 ปี

Assign a proxy to the Independent Director and Audit Committee, Mr.Peerapong Pitrpibulpatit. Age 54 years old.

อยู่บ้านเลขที่ 34/111 ซ.วัดเวฬุวนาราม แขวงดอนเมือง เขตดอนเมือง กทม. รหัสไปรษณีย์ 10210

Address at 34/111 Soi Weluwanaram Temple, Don Mueang Subdistrict, Don Mueang District, Bangkok, Code 10210

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Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders Year 2023 on Thursday, 20th April 2023 at 10.00 hrs., Green Resources Public Company Limited Building, Meeting Room Floor 3, No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province, or on the date and at the place as may be postponed or changed.:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2565 เมื่อวันที่พฤหัสบดีที่ 21 เมษายน 2565

Agenda 1 – To consider and certify the Minutes of the Annual General Meeting of Shareholders 2022 on Tuesday, 21st April 2022.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 2 เรื่อง พิจารณารับทราบผลการดำเนินงานของบริษัทประจำปี 2565

Agenda 2 – To acknowledge the operational results of the Company for the year 2022.

เป็นวาระเพื่อทราบ จึงไม่ต้องออกเสียงลงมติ (This Agenda is for acknowledgement, no voting is required).

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินและงบการเงินรวมของบริษัทประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2564

Agenda 3 – To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 2022.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 4 เรื่อง พิจารณานุมัติการจัดสรรกำไรและงดจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2565

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 2022.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 5 เรื่อง พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการซึ่งต้องออกจากตำแหน่งตามวาระ

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เลือกตั้งกรรมการทั้งหมด
Vote for all nominated directors

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

เลือกตั้งกรรมการเป็นรายบุคคล
Vote for an individual nominated directors

บุคคลที่ได้รับการเสนอชื่อ 1. พล.ต.ต.สหัสชัย อินทรสุขศรี
Name of the nominated directors 1. **Pol.Maj.Gen.Sahaschai Indrasukhsri**

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ 2. นางภวิญญา กฤตชาติ
Name of the nominated directors 2. **Mrs. Pawanya Krittachart**

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ 3. นายวิรัต จันทรศิริวัฒนา
Name of the nominated directors 3. **Mr. Virat Jansirivattana**

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2566
Agenda 6 - To consider and approve the fixing of the directors' remuneration for the year 2023.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 7 เรื่อง พิจารณานุมัติแต่งตั้งผู้สอบบัญชีของบริษัทและค่าตอบแทนผู้สอบบัญชีประจำปี 2566
Agenda 7 - To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2023.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 8 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 - To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้นรวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in an agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้เสมือนถือว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in this Meeting shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ.....ผู้มอบฉันทะ

Signature Proxy Grantor

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signature Proxy Holder

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signature Proxy Holder

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signature Proxy Holder

(.....)

หมายเหตุ

Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

Enclosure-6

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้รับมอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท กรีน รีซอร์สเซส จำกัด (มหาชน)

The Proxy of the shareholder of Green Resources Public Company Limited

การประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 20 เมษายน 2566 เริ่มประชุมเวลา 10.00 น. ณ อาคาร กรีน รีซอร์สเซส จำกัด (มหาชน) ห้องประชุมชั้น 3 เลขที่ 405 ถนนบอนด์สตรีท ซ.13 ต. บางพูด อ.ปากเกร็ด จ. นนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The 2023 Annual General Meeting of Shareholders held on Thursday, 20th April, 2023 at 10:00 AM. at Green Resources Public Company Limited Building , Meeting Room Floor 3, No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province, or on the date and at the place as may be postponed or changed.

วาระที่..... เรื่อง.....

Agenda : Subject :.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda : Subject :.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda : Subject :.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่..... เรื่อง.....

Agenda : Subject :.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นจริงทุกประการ

I hereby certify that the content contained in this Annex to the Form of Proxy is completely correct and true in all respect.

ลงชื่อ.....ผู้มอบฉันทะ

Signature Proxy Grantor

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signature Proxy Holder

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signature Proxy Holder

(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ

Signature Proxy Holder

(.....)

20 บาท
Duty Stamp
20 บาท

แบบหนังสือมอบฉันทะ แบบ ค.
Proxy Form C

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
(For foreign shareholders who have custodians in Thailand only)

เขียนที่.....

Written at
วันที่.....เดือน.....พ.ศ.....

Date Month Year

1. ข้าพเจ้า..... สัญชาติ..... อยู่บ้านเลขที่..... ถนน.....
I/We Nationality Address Road
ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Sub-District District Province Zip Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....
In the capacity of custodian with

2. เป็นผู้ถือหุ้นของ บริษัท กรีน รีซอร์สเซส จำกัด (มหาชน)

Being a shareholder of Green Resources Public Company Limited

โดยถือ หุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
Holding the total amounting of shares and the voting right equals to votes as follows:
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนเสียงได้เท่ากับ.....เสียง
Ordinary share shares equivalent to voting right votes

3. ขอมอบฉันทะให้

Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่..... ถนน.....
Age Address Road

ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
Sub-District District Province Zip Code : or,

(2).....อายุ.....ปี อยู่บ้านเลขที่..... ถนน.....
Age Address Road

ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
Sub-District District Province Zip Code : or,

(3) มอบฉันทะให้กรรมการอิสระและกรรมการตรวจสอบ นายสมควร มุสิกอินทร์ อายุ 75 ปี

Assign a proxy to the Independent Director and Audit Committee, Mr.Somkuan Musig-in. Age 75 years old.

อยู่บ้านเลขที่ 24/265 หมู่ที่ 7 ต.ตลาดขวัญ อ.เมืองนนทบุรี จ.นนทบุรี รหัสไปรษณีย์ 11000

Address at 24/265 Moo 7, Talad Khwan Subdistrict, Mueang Nonthaburi District, Nonthaburi Province, Code 11000

(4) มอบฉันทะให้กรรมการอิสระและกรรมการตรวจสอบ นายพีระพงษ์ พิตรพิบูลพาทิส อายุ 54 ปี

Assign a proxy to the Independent Director and Audit Committee, Mr.Peerapong Pitripulpatit. Age 54 years old.

อยู่บ้านเลขที่ 34/111 ซ.วัดเวฬุวนาราม แขวงดอนเมือง เขตดอนเมือง กทม. รหัสไปรษณีย์ 10210

Address at 34/111 Soi Weluwanaram Temple, Don Mueang Subdistrict, Don Mueang District, Bangkok, Code 10210

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 20 เมษายน 2566 เริ่มประชุมเวลา 10.00 น. ณ อาคาร กรีน รีซอร์สเซส จำกัด (มหาชน) ห้องประชุมชั้น 3 เลขที่ 405 ถนนบอนด์สตรีท ซ.13 ต. บางพูด อ.ปากเกร็ด จ. นนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Enclosure-6

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders Year 2023 on Thursday, 20th April 2023 at 10.00 hrs., Green Resources Public Company Limited Building, Meeting Room Floor 3, No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province, or on the date and at the place as may be postponed or changed.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote.

มอบฉันทะบางส่วน คือ

Grant partial shares of

หุ้นสามัญ.....หุ้น และสิทธิออกเสียงลงคะแนนได้.....เสียง
Ordinary share shares, entitled to voting right votes

5. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2565 เมื่อวันที่พฤหัสบดีที่ 21 เมษายน 2565

Agenda 1 – To consider and certify the Minutes of the Annual General Meeting of Shareholders 2022 on Tuesday, 21st April 2022.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 2 เรื่อง พิจารณารับทราบผลการดำเนินงานของบริษัทประจำปี 2565

Agenda 2 – To acknowledge the operational results of the Company for the year 2022.

เป็นวาระเพื่อทราบ จึงไม่ต้องออกเสียงลงมติ (This Agenda is for acknowledgement, no voting is required).

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินและงบการเงินรวมของบริษัทประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2564

Agenda 3 – To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 2022.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 4 เรื่อง พิจารณานุมัติการจัดสรรกำไรและงดจ่ายเงินปันผลสำหรับผลการดำเนินงานประจำปี 2565

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 2022.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder’s requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 5 เรื่อง พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการซึ่งต้องออกจากตำแหน่งตามวาระ

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder’s requirement as follows.

เลือกตั้งกรรมการทั้งหมด

Vote for all nominated directors

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

เลือกตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominated directors

บุคคลที่ได้รับการเสนอชื่อ

1. พล.ต.ต.สหัสชัย อินทรสุขศรี

Name of the nominated directors

1. **Pol.Maj.Gen.Sahaschai Indrasukhsri**

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ

2. นางภวิญญา กฤตชาติ

Name of the nominated directors

2. **Mrs. Pawanya Krittachart**

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ

3. นายวิรัต จันทรศิริวัฒนา

Name of the nominated directors

3. **Mr. Virat Jansirivattana**

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2566

Agenda 6 - To consider and approve the fixing of the directors' remuneration for the year 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 7 เรื่อง พิจารณานุมัติแต่งตั้งผู้สอบบัญชีของบริษัทและค่าตอบแทนผู้สอบบัญชีประจำปี 2566

Agenda 7 - To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่ 8 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 8 – To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้นรวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in an agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้เสมือนถือว่าข้าพเจ้าได้กระทำเองทุกประการ

Enclosure-6

Any actions performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ.....ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

หมายเหตุ

Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Evidences to be enclosed with the proxy form are:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the Proxy Form on behalf of the shareholder.

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทน ได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.

(3) ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

(4) วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

(5) ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the attachment to Proxy Form C

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท กรีน รีซอร์สเซส จำกัด (มหาชน)

The Proxy of the shareholder of **Green Resources Public Company Limited**

การประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันพฤหัสบดีที่ 20 เมษายน 2566 เริ่มประชุมเวลา 10.00 น. ณ อาคาร กรีน รีซอร์สเซส จำกัด (มหาชน) ห้องประชุมชั้น 3 เลขที่ 405 ถนนบอนด์สตรีท ซ.13 ต. บางพูด อ.ปากเกร็ด จ. นนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

The 2023 Annual General Meeting of Shareholders held on Thursday, 20th April, 2023 at 10:00 AM. at Green Resources Public Company Limited Building , Meeting Room Floor 3, No. 405 Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province, or on the date and at the place as may be postponed or changed.

วาระที่..... เรื่อง.....
 Agenda : Subject :.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่..... เรื่อง.....
 Agenda : Subject :.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่..... เรื่อง.....
 Agenda :Subject :.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
 Approve.....Vote Disapprove.....Vote Abstain.....Vote

วาระที่..... เรื่อง.....

Agenda :Subject :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall vote independently as to his/her consideration.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to the shareholder's requirement as follows.

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และความเป็นจริงทุกประการ

I hereby certify that the content contained in this Annex to the Form of Proxy is completely correct and true in all respect.

ลงชื่อ.....ผู้มอบฉันทะ
Signature Proxy Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
(.....)

Independent Director at the company Proposed to the shareholders to appoint a proxy

Name-Surname	Mr. Somkuan Musig-in	
Position	Independent Director and Chairman of the Audit Committee	
Type of appointment	Independent Director and Chairman of the Audit Committee	
Age	75 Years Old	
Nationality	Thai	
Address	24/265 Moo 7 Talat Khwan Subdistrict, Mueang Nonthaburi District, Nonthaburi Province 11000	
Education	Bachelor of Business Administration (Accounting), Thammasat University.	
Director Training Programs	Director Accreditation Program (DAP) No.21/2004 Director Certification Program (DCP) No.97/2007	

Work Experiences

2018 - Present	Independent Director and Chairman of the Audit Committee Green Resources Public Company Limited
2004 – 2022	Independent Director and Audit Committee Member, Seafco Public Company Limited
1994 – 2006	Manager Director GREAT ERA ELECTRONICS CO., LTD.
1994 - 1993	Finance Director, AT&T (Thailand) Co., Ltd. Finance Director, AT&T Telecommunication Products Company Limited
1985 – 1988	Finance Director Mandarin Oriental, Bangkok
1981 - 1984	Director of Finance, Feders (Thailand) Co., Ltd.
1977 – 1980	Director of Administration Siam Credit Co., Ltd.
1975 - 1976	Accountant, New York Office, Air Siam Company Limited
1970 – 1974	Auditor, SG V Na Klang Office

1. Holding positions in other 3 listed companies which are as follows

1. Green Resources Public Company Limited	<u>Position</u>	Chairman of the Audit Committee
2. Seafco Public Company Limited	<u>Position</u>	Audit Committee Position

2. Holding positions in businesses other than listed companies

- None

3. The directors to be appointed are directors / executives in other businesses. That may cause a conflict of interest or a business competition with the company or not.

- Not holding a position as a director / executive in such business

Number of term and number of years being a director

- Number of term 2 term, total 5 years

Meeting attendance in 2022

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Audit Committee	4/4	100
Risk Committee	3/3	100

Number of shares and shareholding proportion in the company.

- None

Direct and indirect interests in any business in which the company or subsidiary is a contract party.

- For every agenda in the Annual General Meeting of Shareholders 2023, there is no special interest.

Independent Director at the company Proposed to the shareholders to appoint a proxy

Name-Surname Mr.Peerapong Pitripibulpatit

Position Independent Director and Audit Committee

Age 54 Years Old

Nationality Thai

Address 34/111 Soi Wat Weruwanaram 21, Don Mueang Subdistrict, Don Mueang District,
Bangkok 10210

Education Master of Arts Executive Program in Public Affairs Ramkhamhaeng University.
Bachelor of Laws Ramkhamhaeng University.



Director Training Programs

2018 Course, responsibility and practice of private business organizations in Prevent and resist corruption Faculty of Law Chulalongkorn University.

2017 Diploma Law course on tax planning, the Council lawyer.

2016 Diploma Company Secretary Practitioner Course Listed Companies Association Thai registration.

2015 Certificate of Occupational Safety Officer, Card Company Executive Level Krung Thai Public Company Limited.

2011 Anti corruption Thailand turning point.

2010 Good practice in nominating and appointing directors.

2009 Certificate of Anti-Money Laundering Course Office of the Prevention and Suppression Laundering money.

Work experience

2020 - Present Independent Director and Audit Committee, Green Resources Public Company Limited

2007 - Present Deputy Chief Executive and Company Secretary, Office of President & CEO/Krungthai Card Public Company Limited/Consumer Credit Business

1995-2007 Lawyer Krung Thai Law Firm Company Limited / State Enterprise

1993-1995 Lawyer Legal Execution Department / Ministry of Justice / Government

1. Holding positions in other 2 listed companies which are as follows

- | | | |
|---|------------------------|---|
| 1. Green Resources Public Company Limited | <u>Position</u> | Independent Director and Audit Committee |
| 2. Krungthai Card Public Company Limited | <u>Position</u> | Deputy Chief Executive and Company Secretary/Office of President & CEO
Krungthai Card Public Company Limited |

2. Holding positions in businesses other than listed companies

- None

3. The directors to be appointed are directors / executives in other businesses. That may cause a conflict of interest or a business competition with the company or not.

- Not holding a position as a director / executive in such business

Number of term and number of years being a director

- Number of term 1 term, total 3 year.

Meeting attendance in 2022

Board meeting / Subcommittee	Times	Percentage
Board of directors	4/4	100
Audit Committee	4/4	100
Risk Committee	3/3	100

Number of shares and shareholding proportion in the company

- No securities held

Direct and indirect interests in any business in which the company or subsidiary is a contract party.

- Every agenda in the Annual General Meeting of Shareholders 2023, there is no special interest.

Map of the Annual General Meeting of Shareholders for the year 2023.

Green Resources Public Company Limited

**At Green Resources Public Company Limited Building , Meeting Room Floor 3, No. 405
Bond Street Road, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province**



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