

**Minutes of the Annual General Meeting of Shareholders for the year 2025
of Green Resources Public Company Limited**

Date and Venue

The meeting was held on Thursday 24th April 2025, 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):

- | | | |
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| 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. Peerapong Pitripibulpatit | Independent Director and Audit Committee |
| 8. | Mr.Pornthape Thunyapongchai | Independent Director and Audit Committee
Member of Risk Management Committee
Member of Nomination and Remuneration Committee |
| 9. | Mr.Phichit Wiriyaemttakul | Director/ Member of Investment/ Member of Corporate Governance Committee |



Executives attending the Meeting:

- | | |
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| 1. Mrs.Thanida Inthachak | Chief Financial Officer and Senior Vice President in
Finance and Accounting Division |
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Company advisor attending the meeting

Advisory One Co., Ltd.

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| 1. Mr. Chainarin Sairungsri | Company Advisor |
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Auditors attending the Meeting:

Dharmniti Auditing Co.,Ltd.

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| 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:


- **Mr.Ong-art Thongpitaksakul**

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.

Minutes Recorder :

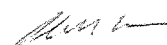
Ms.Sarunrat Seesun Company Secretary and Moderator

Before meeting, Ms.Sarunrat Seesun ,Moderator introduced the Committee, Executives and attending shareholders and announced the agendas which will be considered today, totally 7 Agendas, the details were presented in the Invitation Letter for the year 2025 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:



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 4**, 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 4, 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: 10.05 AM.

Ms.Sarunrat Seesun , the moderator of the meeting, gave welcome greeting to all attendants of 2025 Annual General Meeting of Shareholders Meeting by informing the agenda that Green Resources Public Company Limited welcomed all the attendants of 2025 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 40 shareholders attending the meeting in person and by proxy, holding a total of 588,795,462 shares or 71.9777 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 2025 and conducted the meeting in accordance the Agendas for the meeting was as follows:



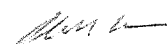
To acknowledge the operational results of the company for the year 2024.

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 2024.

Mr. Pipat Viriyamettakul ,Chief Executive Officer reported the company's operating results and significant changes in 2024 to the meeting as follows;

Overview of the operation results for the year 2023

Income		Unit : Thousand Baht
Revenue from electricity sales		85,917.00
	Lop Buri Project 1	8,370.00
	VT Project	38,377.00
	SK1 Project	39,170.00
Revenue from electricity installation services		4,059.00
Rental income and related services		12,771.00
Revenue from sale of real estate		3,970.00
	Maha Sarakham Condo Project	3,370.00
	Orin Rama 2 Project	-
Other income		14,060.00
	dividend	7,730.00
	Interest income	5,798.00
	Other income	532.00
	Total income	<u>120,177.00</u>
Other expenses		(5,347.00)
	Losses on financial assets measured at fair value through profit or loss.	(1,739.00)



	Losses on financial assets measured at fair value through profit or loss. Aura Dream Ltd.	(3,510.00)	
	Loss on disposal of financial assets	(75.00)	
	<u>Others</u>	(23.00)	

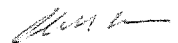
In this regard, in terms of the anti-corruption policy. At present, the company has announced its intention to participate in seeking certification from the Thai Private Sector Coalition Against Corruption (CAC) and is in the process of preparing a self-evaluation form or Checklist of 71 items in order to request certification from CAC by End of April 2025

The Chairman gave shareholders an opportunity to ask questions or express their opinions. One shareholder rights protection volunteer from the Thai Investors Association, Mr. Ong-art Thongpitaksakul, asked a question. The company has compiled the questions as follows:

1. **It is recommended that the company hold a hybrid meeting to increase opportunities for shareholders who are unable to travel to the meeting in person to attend the meeting online.**
2. **Add details of the voting conditions. For example, in Agenda Item 2, the resolution in this agenda must be approved by a majority vote. Add the words “of the attendees and voters”.**
3. **Add in the section of the financial statement table, agenda 2, should specify the topic “Income” and add a comparison. Also, in the table in agenda 3, a comparison of the previous year should be added to make the information clearer.**
4. **In terms of the company's income proportion, which is electricity sales, approximately 85 million baht, is considered a fairly large proportion. I would like to know if the company has any other business policies or if it thinks the current proportion is acceptable.**

Answer: Mr. Pipat Viriyamettakul, Chief Executive Officer, explained as follows:

- The company has a policy to operate an electric power business and in 2025 plans to expand the business further, which is the PM 2.5 dust filter installation business, which is currently under feasibility study with business partners.
- The proportion of the energy business for selling electricity still has insufficient capital. Currently, the focus is more on installation (EPC).



Mr. Chaisith Viriyamettakul, Chairman of the Board of Directors, explained as follows:

- The company has an investment loan of approximately 320-340 million baht per project. By borrowing from the bank, 60% must be borrowed, while the remaining 40% must be the company's own capital. We have limited investment capital, so we are currently engaged in the business of installing solar cells.

5. What is the progress of the lawsuit against VPK Company?

Answer: Mr. Pipat Viriyamettakul, Chief Executive Officer, explained as follows:

- A law firm has now been hired to investigate the assets. Initially, Monterey Co., Ltd. found that it had assets that could be seized, namely 10 land title deeds, 4 of which are in Phichit Province. The seizure of these assets is currently underway, and it is expected that they will be seized around September 2025. As for VPK Co., Ltd., the asset investigation did not find any assets.

The Chairman gave the shareholders an opportunity to ask questions or express their opinions. When no shareholders wished to ask questions or express their opinions, the Chairman proposed that the meeting consider and acknowledge the Company's operating results for the year 2024. Since this agenda was for acknowledgement, there was no voting.

Resolution The meeting acknowledged the operation report of year 2024 as proposed by the Chairman with no resolution.

Agenda 2 **To consider and approve the Financial Statements and Consolidated Financial Statements of the Company for the accounting period ending 31st December 2024.**

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 1 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 (CEO) to present this to be considered the approval of the financial statement and the company's total annual financial statement ended on 31st December 2024.

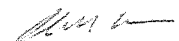
Unit : Thousand Baht

Unit : million baht	Consolidated financial statements		Separate financial statements	
	Year 2024	Year 2023	Year 2024	Year 2023
total assets	1,016.04	1,044.87	704.80	705.64
total liabilities	242.97	277.69	10.06	7.12
operating income	120.18	127.50	51.94	42.10
Profit (loss) for the year	6.22	(30.73)	(3.46)	(39.55)
Equity	773.07	767.19	694.74	698.53
Profit (loss) per share	0.008	(0.038)	(0.004)	(0.048)

The Chairman opened the floor for shareholders to ask questions or comment when there were no shareholders wishing to make inquiries or express additional opinions, the Chairman then presented it to the meeting to consider approving the company's financial statements and consolidated financial statements for the year ending on 31st December 2024

Resolution The Meeting considered and approved the financial statements for the year ended 31st December 2024 with the majority of the shareholders attending the meeting and having the right to vote , with the following votes:

Agreed	415,340,960	Shares	Percentage	70.5372
Disagreed	173,484,502	Shares	Percentage	29.4628
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	588,795,462	Shares	Percentage	100.0000



To consider and approve the omission of the allocation of profits and not paying the dividend payment for the operational results of the year 2024.

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 2024 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 2024, details are as follows:

Unit : million baht

Dividend payment details	Year 2024	Year 2024
1. Net profit (loss)	(3,456)	(39,556)
2. Cumulative loss	(757,345)	(713,744)
3. Number of shares (shares)	818,025	818,025
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

In this regard, in terms of allocating profits as a legal reserve. The company has completed a complete survey. Therefore, there is no need for additional backup.

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 2024 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 2024 with the votes from the majority of the shareholders attending the meeting and having the right to vote , with the following votes:



Agreed	415,340,960	Shares	Percentage	70.5372
Disagreed	173,484,502	Shares	Percentage	29.4628
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	588,795,462	Shares	Percentage	100.0000

Agenda 4 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. Somkuan Musig-in 3. Mr. Peerapong Pitripbulpatit

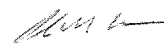
In addition, the Company has given the opportunity to shareholders to nominate a person who is considered qualified. to be selected as the Company's directors from 8th November 2024 to 30th December 2024 via the Company's website. As a result, no shareholders proposed names of persons to be appointed as directors in the 2025 Annual General Meeting of Shareholders.

The Chairman informed the meeting that for this agenda in order to make the voting transparent, all 3 directors who are on the list of directors who will be retiring from their positions upon completion of their terms, therefore, I would like to assign Ms. Sarunrat Seesun, Company Secretary and Moderator was the person who proceeded with this agenda.

Request permission to invite the nominated directors to temporarily leave the meeting room until the counting of votes is completed.

Ms. Sarunrat Seesun explained to the meeting that Voting in this agenda will be done individually. All votes will be counted even though Agree/disagree/or abstain from voting as informed at the beginning of the meeting.

In order as follows:



1) Mr.Apichart Sivamoke

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

2) Mr.Somkuan Musig-in

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

3) Mr. Peerapong Pitripbulpatit

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

Ms. Sarunrat Seesun, Company Secretary and Moderator asked the meeting to consider voting individually, and at the end of voting, the votes were summarized in the agenda for considering the election of directors to replace the directors who had to leave their positions according to their terms in order as follows.

4.1. Mr.Apichart Sivamoke

Agreed	415,340,960	Shares	Percentage	70.5372
Disagreed	173,484,502	Shares	Percentage	29.4628
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-

4.2 Mr.Somkuan Musig-in

Agreed	415,340,960	Shares	Percentage	70.5372
Disagreed	173,484,502	Shares	Percentage	29.4628
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-

4.3 Mr. Peerapong Pitripbulpatit

Agreed	415,340,960	Shares	Percentage	70.5372
Disagreed	173,484,502	Shares	Percentage	29.4628
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 2025 as follows:

1. Mr.Apichart Sivamoke
(Directors who retired by rotation and was appointed back to the same position)
2. Mr.Somkuan Musig-in
(Directors who retired by rotation and was appointed back to the same position)
3. Mr.Peerapong Pitripulpatit
(Directors who retired by rotation and was appointed back to the same position.)

The Chairman gave shareholders an opportunity to ask questions or express their opinions. One shareholder rights protection volunteer from the Thai Investors Association, Mr.Ong-art Thongpitaksakul, asked a question. The company has compiled the questions as follows:

1. **For the 9 board members, there is only 1 woman. How does the chairman provide opportunities for gender diversity to become a board member?**

Answer : Mr. Chaisith Viriyamettakul, Chairman of the Board of Directors, explained as follows:


- Shareholders can submit names of candidates for directorship. The company is open to hearing the opinions of all shareholders.

Agenda 6

To consider and approve the fixing of the directors' remuneration for the year 2025.

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 2025 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 and deemed it appropriate to propose to the shareholder meeting to consider and approve the remuneration of directors for the year 2025 according to the details presented above.

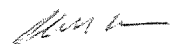


While waiting for the counting of votes, the chairman explained to the meeting that since he took the position of chairman for about 6-7 years, he had managed many projects. After considering the company structure, it was quite worrying because the expenses of the executives were very high. I gave the management a policy to reduce the administrative expenses by about 60% each so that the company could move forward because the company's income was low but the expenses were quite high. I would like to thank all the board members for their sacrifice. Importantly, at that time, the company could not apply for a loan from the bank because it had been in a loss all along. The bank did not give a loan because the credit was not very good. After taking over the management of the company, I was able to manage about 3-4 projects. In the past, it was quite difficult to request approval for the directors' remuneration. However, I never gave up. I was still determined and tried to lead the company forward as best as I could.

The important issue that the company has grown slowly is because the capital increase has not been approved. It has already been requested for approval twice. It must receive 3/4 of the votes of the shareholders who attend the meeting and vote. It is quite difficult to do. But it's okay. I will try my best because my duty is to make this company grow to the best of my ability and with all my might. It is a kind of consciousness in working. I would like the shareholders to be aware and understand the intention that the company will continue to operate. I assure you that it will be better than this.

When I first started working, the company had about 7-8 lawsuits. Now, there are only 2 cases left to seize assets for enforcement. In addition, the operating costs have also decreased. I would like shareholders to understand and sympathize. Having been in management for many years, I think I have done a good job to a certain extent. The company has little debt. I am confident that under the debt of about 200 million, it will be debt-free within 5 years because the company has a fairly stable income from the contract partner, the Provincial Electricity Authority. This is part of what I would like to explain to shareholders.

The Chairman gave the shareholders an opportunity to ask questions or express their opinions. One shareholder, Mr. Tai Chong Yih, asked a question. The company has compiled the questions as follows:



1. **The chairman has been in charge for 8-9 years. Before the chairman came in, the company did not have a single baht of debt. It is not that Green Company cannot borrow money, but it is not necessary to borrow money. I have listened to it many times. The chairman still says the same thing. Before the chairman came in, Green Company had an MOU to buy a company. Today, that company is listed on the stock exchange. The company's value is more than twice as big as Green Company. I am not sure where the success is. What is the current share price? Everyone knows. What was the share price 8-9 years ago? You can look back. Green Company has become a fund company today. When it is a fund company, do we still need 9 directors? If you are sincere in reducing expenses and reducing the number of directors, you can do so. Let me leave it with you.**

Answer : Mr. Chaisith Viriyamettakul, Chairman of the Board of Directors, explained as follows:

- From what I have informed you, the debt occurred because our company has projects that we are working on, so there is a debt. When you were here, there was no debt because you had no projects. You have been managing for many years, why didn't you have any projects? You can speak. When you were managing, why didn't you produce results? You haven't been here for just one day, but have been here for many years. You should produce results for the company. But it's okay. Even though you object to me, I have never thought badly of you. I always talk to you that even though you are not a director here, what information do you want to know? Is it true or not? I have talked to you all the time. What did I invest in? I have reported to you every step of the way. For 7-8 years, I have talked to you every year. I have always told you what I have done. I do not hide anything. I want you to know. When you trust me, you must be happy that I am telling the truth. The company lost 700-800 million baht. It will be a long time before dividends can be paid. I want to cut the problem. When I come in and want to buy all your shares, I can buy them. I understand you. You invest, you probably want the company to have good returns. I understand. You can check it.
2. **We must trust each other. But in the past, the shareholders' meeting report was revised and did not match the meeting that day. I know that well. Last year, I asked who the investors were. The chairman said that the chairman made the decision himself. But when the meeting report came out, it was found that it was the board of directors.* Even that, they still did not accept the truth. And I am not sure if the 9 directors, despite being representatives of the**

shareholders, did not truly look after the benefits of the shareholders. They should consider themselves.

Answer : Mr. Chaisith Viriyamettakul, Chairman of the Board of Directors, explained as follows:

- Don't worry. If I have a problem with Green Company, I will resign myself. I will not be stubborn. Nowadays, I solve every problem. I try to solve all debts. If I have mismanaged the company or have any shortcomings or damages, please let me know.

The Chairman gave the shareholders an opportunity to ask questions or express their opinions. When there were no other questions from the shareholders, the Chairman proposed that the meeting consider electing directors to replace the directors who must retire by rotation.

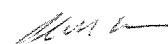
Resolution: The meeting resolved to approve the determination of the remuneration of the directors for the year 2025 as proposed by more than two-thirds of the total number of votes of the shareholders attending the meeting and having the right to vote, with the following votes:

Agreed	415,340,960	Shares	Percentage	70.5372
Disagreed	173,484,502	Shares	Percentage	29.4628
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	588,795,462	Shares	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 2025.

The Chairman informed the meeting that The Board of Directors deems it appropriate to propose to the general meeting of shareholders to consider and approve the appointment of a certified public accountant from Dharmniti Auditing Company Limited as the company's auditor. and subsidiaries For the fiscal year 2025, the list of 11 certified public accountants responsible for signing the company's accounts, nominated for the 6th year, are as follows:

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|------------------------------|--|
| 1. Miss.Techinee Pornpenpob | Certified Public Accountant No. 10769 and/or |
| 2. Mr. Thanawut Piboonsawat | Certified Public Accountant No. 6699 and/or |
| 3. Miss.Potjanarat Siripipat | Certified Public Accountant No. 9012 and/or |
| 4. Miss.Roongnapha Saengchan | Certified Public Accountant No. 10142 and/or |



- | | |
|-----------------------------------|---|
| 5. Mr. Peeradate Phongsathainsak | Certified Public Accountant No. 4752 and/or |
| 6. Miss.Sulalit Ardsawang | Certified Public Accountant No. 7517 and/or |
| 7. Miss.Wannisa Ngambuathong | Certified Public Accountant No. 6838 and/or |
| 8. Miss.Thanyaporn Tangthanopajai | Certified Public Accountant No. 9169 and/or |
| 9. Mr.Suwat Maneekanoksakul | Certified Public Accountant No. 8134 and/or |
| 10. Miss.Soraya Tintasuwan | Certified Public Accountant No. 8658 and/or |
| 11. Miss.Arisa Chumwisut | Certified Public Accountant No. 9393 and/or |

And determine the auditor's remuneration of Dharmniti Auditing Company Limited in the amount of 1,7347,500 baht (one million seven hundred thousand and forty seven thousand five hundred baht) . 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 2024 and the proposed year (2025)

List	Year 2024	Year 2025 (Proposed year)
Annual financial statement audit fees	972,000	972,000
Consolidated Quarterly Financial Statement, Quarter 3 Quarter Total	775,500	775,500
Total	1,747,500	1,747,500

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 gave shareholders an opportunity to ask questions or express their opinions. One shareholder rights protection volunteer from the Thai Investors Association, Mr. Ong-art Thongpitaksakul, asked a question. The company has compiled the questions as follows:

1. The auditor has been nominated for the 6th year. Do I have to change the auditor because the nomination has exceeded the 5th year?

Answer : Ms. Techinee Pornpenpob, Auditor, explained as follows:

- If it is in accordance with the rules of the SEC and the Stock Exchange of Thailand, the rotation of auditors is currently 7 years from the original 5 years. The same auditor, even from the same office, can still sign and certify the financial statements until the 7th year. However, according to the policy of Dharma Auditing Company, when 7 years have passed, there will be a rotation of the auditors according to the list without violating the rules of the SEC in any way.

The Chairman gave shareholders an opportunity to ask questions. or express your opinion When there were no other questions from shareholders, the Chairman presented the matter to the meeting for consideration and voting.

Resolution The meeting resolved to approve the appointment of the auditor and the determination of the annual remuneration for 2025 at the amount of 1,747,500 baht per year as proposed by a majority vote of the shareholders attending the meeting and having the right to vote, with the following votes:

Agreed	415,340,960	Shares	Percentage	70.5372
Disagreed	173,484,502	Shares	Percentage	29.4628
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
Total	588,795,462	Shares	Percentage	100.0000

Agenda 7

To consider other matters (if any)

The Chairman gave shareholders an opportunity to ask questions or express their opinions. One shareholder rights protection volunteer from the Thai Investors Association, Mr. Ong-art Thongpitaksakul, asked a question. The company has compiled the questions as follows:

- 1. Could you please tell us about Green Company's ESG?**
- 2. Is it worth installing a solar rooftop on a house of 50/70/100 sq.m.?**

Answer: Mr. Pipat Viriyamettakun explained as follows:

- The installation has a payback period of 5-6 years, depending on the environment of the house where



it is installed. If the roof of the house can receive good sunlight, there is nothing blocking it, and it is an open area, the fastest payback period is within 4 years.

3. How much is the initial cost?

Answer: Mr. Pipat Viriyamettakun explained as follows:

- If it's a small house, it's around 100,000-200,000 baht.

Answer: Mr. Chaisith Viriyamettakun explained as follows:

- Now I am building an expansion building for the hospital at Rama 2. In the future, there will be a solar installation at this hospital, with Green as the installer. Currently, 3 buildings are being installed at Vibharam Hospital, Phatthanakan, and 3 more buildings at Laem Chabang.

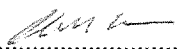
4. Will the income increase a lot?

Answer: Mr. Chaisith Viriyamettakun explained as follows:

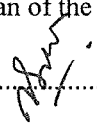
- Not a lot, because the business we installed added a lot of price, which is not right. Everything must be in accordance with the general market price.

The Chairman informed the meeting that the meeting had completed all agenda items. The Chairman spoke as a representative of the board of directors of Green Resources Public Company Limited, thanking 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 and stakeholders. The meeting was now closed.

The meeting was adjourned at 11 :00 AM.


.....
(Mr.Chaisith Viriyamettakul)

Chairman of the meeting


.....
(Ms.Sarunrat Seesun)

Company Secretary/Secretary of the meeting