

GREEN13/2025

8<sup>th</sup> May 2025

Subject: Notification of appointment and modification of sub-committees

Attention: President

Stock Exchange of Thailand

The Board of Directors of Green Resources Public Company Limited (“Company”) No. 2/2025 was held on May 8, 2025 at the Meeting Room of Green Resources Public Company Limited, No. 405 Bond Street Road Bang Phut Subdistrict, Pak Kret District Nonthaburi Province Has passed a resolution approving the change of members of the board of directors of the company as follows.

**1. Changes in the members of the Company's subcommittees are as follows:**

1.1 Executive Committee The names are as follows.

- |                          |                |                         |
|--------------------------|----------------|-------------------------|
| 1. Mr. Chaisith          | Viriyamettakul | Chief Executive Officer |
| 2. Pol.Maj.Gen.Sahaschai | Indrasukhsi    | Executive Director      |
| 3. Mr. Pipat             | Viriyamettakul | Executive Director      |
| 4. Mrs.Pawanya           | Krittachart    | Executive Director      |
| 5. Mr. Apichart          | Sivamoke       | Executive Director      |
| 6. Mr.Phichit            | Wiriyamettakul | Executive Director      |

Remark Mr.Phichit Wiriyamettakul **Position** Executive Director appoint 1 additional position

1.2 Good Governance Committee The names are as follows.

- |                 |                |  |
|-----------------|----------------|--|
| 1. Mr.Somkuan   | Musig-In       | Chairman of the Corporate Governance Committee |
| 2. Mr.PornThape | Thunyapongchai | Good Corporate Governance Committee            |
| 3. Mr.Phichit   | Wiriyamettakul | Good Corporate Governance Committee            |

Remark Mr.Phichit Wiriyamettakul **Position** Good Corporate Governance Committee  
instead Mr.Virat Jansiriwattana

In this regard, the above changes are effective from 8<sup>th</sup> May, 2025.

Please be informed accordingly.

Sincerely yours,

(Mr.Chaisith Viriyamettakul)

Chairman of the Board