

GREEN16/2024

20th June 2024

Re : Notification of the resolution of the No.1/2024 Extraordinary General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

Green Resources Public Company Limited (the “Company”) held the No1/2024 Extraordinary General Meeting of Shareholders. On Thursday 20th June 2024 at 10:00 am at Green Resources Public Company Limited, Building Meeting room, 3rd floor, No. 405, Bond Street, Soi 13, Bang Phut Subdistrict, Pak Kret District, Nonthaburi Province 11120. The Meeting passed the following resolutions:

1. To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders on Thursday 25th April 2024, with the following majority votes.

— Approved	380,861,426	votes,	equal to	100.0000
— Disapproved	100	votes,	equal to	0.0000
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

2. To consider and approve the fixing of the directors’ remuneration for the year 2024, with the following majority votes.

— Approved	380,861,526	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

3. To consider other matters (if any).

- None

Please be informed accordingly

Yours faithfully,

Green Resources Public Company Limited

(Mr.Chaisith Viriyamettakul)

Chairman of the Board