

**-Translation-**

**Minutes of the Annual General Meeting of Shareholders for the year 2023**

**of**

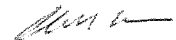
**Green Resources Public Company Limited**

**Date and Venue**

The meeting was held on Thursday 20<sup>th</sup> April 2023, 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 |
|--------------------------|--|

**Company advisor attending the meeting**

**Advisory One Co., Ltd.**

- |                             |                 |
|-----------------------------|-----------------|
| 1. Mr. Chainarin Sairungsri | Company Advisor |
|-----------------------------|-----------------|

**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:**

- Mr. Ongart Thongpitaksakul

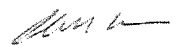
The person verifying and examining the vote was OJ international co, Ltd. that recorded the vote and act as the witness of the vote verification of this meeting.

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.

**Minutes Recorder :**

Ms.Sarunrat Seesun	Company Secretary and Moderator
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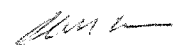
Before meeting, Ms.Sarunrat Seesun ,Moderator introduced the Committee, Executives and attending shareholders and announced the agendas which will be considered today, totally 8 Agendas, the details were presented in the Invitation Letter for the year 2023 and in order for the meeting to be in accordance 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 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: 10 AM.**

Ms.Sarunrat Seesun , the moderator of the meeting, gave welcome greeting to all attendants of 2023 Annual General Meeting of Shareholders Meeting by informing the agenda that Green Resources Public Company Limited welcomed all the attendants of 2023 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 35 shareholders attending the meeting in person and by proxy, holding a total of 362,222 ,652 shares or 44.2802 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 2023 and conducted the meeting in accordance the Agendas for the meeting was as follows:

**Agenda 1**      **Consider and approve the minutes of the 2022 Annual General Meeting of Shareholders on Thursday 21<sup>st</sup> April 2022.**

The Chairman informed that this agenda is to certify the minutes of the 2022 Annual General Meeting of Shareholders **Thursday 21<sup>st</sup> April 2022.**, 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 2022 to consider certifying the minutes of the 2022 Annual General Meeting of Shareholders

The Chairman gave the shareholders an opportunity to ask questions, object or request amendments to the minutes of the 2022 Annual General Meeting of Shareholders. It appears that no shareholders objected or requested amendments to the report. Recommendations from the shareholders' rights protection volunteers are as follows:

1. In agenda 3 about the financial statements Summary of Financial Statement Details Please compare the present with the past year. in order to see a clear picture of both Agenda 3 and Agenda 4

2. Voting matters Please specify in the meeting invitation letter of each agenda how to use resolutions. In general, other companies specify completely the same.

The Chairman acknowledged the suggestion and further improved and corrected. therefore proposed to the meeting to consider and certify the minutes of the 2022 Annual General Meeting of Shareholders

**Resolution**

The meeting resolved to approve the 2021 Annual General Meeting of Shareholders report on **Thursday 21<sup>st</sup> April 2022** , as proposed with a unanimous vote of the shareholders who attended the meeting. And voting as follows.

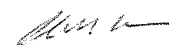
- Agreed	362,222 ,652	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
- <b>Total</b>	<b>362,222 ,652</b>	<b>Shares</b>	<b>Percentage</b>	<b>100.0000</b>

**Agenda 2**

**To acknowledge the operational results of the company for the year 2022.**

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 2022.

Mr.Pipat Viriyamettakul ,Chief Executive Officer reported the company's operating results and significant changes in 2022 to the meeting as follows;



**Overview of the operation results for the year 2022**

Income		Unit : Thousand Baht	
		<b><u>Year 2022</u></b>	
<b>Revenue from electricity sales</b>		<b>85,110.00</b>	
	Lop Buri Project 1	8,287.00	
	VT Project	38,402.00	
	SK1 Project	38,421.00	
<b>Revenue from electricity installation services</b>		<b>690.00</b>	
<b>Rental income and related services</b>		<b>11,340.00</b>	
<b>Revenue from sale of real estate</b>		<b>23,580.00</b>	
	Maha Sarakham Condo Project Building K	690.00	
	Orin Rama 2 Project	22,890.00	
<b>Other income</b>		<b>43,953.00</b>	
	Dividend	<b>9,787.00</b>	
	Interest income	<b>9,673.00</b>	
	Bad debts and expected credit losses (reversal)	<b>14,072.00</b>	
	Profit from the sale of financial assets	-	
	Gain on financial assets measured at fair value through profit or loss	8,255.00	
	Other income	2,166.00	
<b>Total income</b>		<b><u>164,673.00</u></b>	

The Chairman gave shareholders the opportunity to ask questions. with questions from Mr. Ongart Thongpitaksakul Volunteer to protect shareholders' rights as follows:

1. The company had a loss of 713.44 million baht, what was the tendency and direction of the operation?

**Answer:** In terms of financial structure the company has a share premium of about 624 million baht. will be able to reduce the accumulated loss and offset the share premium because of the management policy for shareholders to receive dividends in the near future. It can be seen that during the company's attempt to increase capital The issuance and offering of warrants to purchase newly issued ordinary shares of the Company No. 5 (GREEN-W5)

in order for the Company to have sufficient funding for the implementation of new projects. But it was not approved by the shareholders' meeting, so the management was in a limited scope. But it still received more credit from financial institutions giving more credit, for example, all 3 power plant projects received credit from banks. At a low interest rate (less than 4%), even though the company is small, the financial cost can be managed well. This makes the project that the company invests reflect that there is a profit from the acquisition. which is currently in the process of managing the existing funds to grow more the surplus money is used to buy debentures with a return interest rate of approximately 7%. When considering the financial figures, it can be seen that there is interest received to generate income for the company. If the money is deposited in the bank and receive less than 1% interest and investing in stocks of the stock exchange, which has more than 100 companies, paying dividends is quite high. The company has invested some money. which in the past year There may be some negative numbers. But don't worry too much. because of the number invested It is a loss reflecting the stock's value. And there is a continuous dividend payment every year. For example, Sri Trang Company has a dividend payment of 2 baht per share, which is considered a dividend payment rate of more than 10%. As I have been in this industry for 30 years, I will manage the company's business with caution. With the investment of the company is quite limited. If used to invest in a large project therefore quite difficult but in the past, it has done quite well and in the year 2023, it seems that there should be more sustainable businesses. focus on energy Because at present, the cost of electricity in every household is quite high. must rely on solar cells The problem of this business is that factories if solar cells alone are not enough. But there is a project to install to save the energy of the power plant during the day and use it during the night by investing 300,000 baht, saving about 70% of electricity bills, which is considered an interesting business. because it uses less personnel There are many projects that will continue to operate in this field, expecting that in 2023 the results should be profitable and will try to reduce the accumulated loss as soon as possible. in order to be able to provide dividends to shareholders in the future

2. As the CEO mentions other income, I don't know if I understood correctly that it is technical income.

Not an entrepreneurial income?

**Answer:** It is primarily management income. The company wants to focus on the core business. But because the cash flow is insufficient, therefore, the money in the system must be used to increase profits. However, it is still focused on the core business of the company. When the cash flow is sufficient, the money will be used for management in order to increase the money into the system. create benefits for shareholders and income from all channels so that the company can make a profit



When there were no other questions from shareholders, Mr. Pipat Viriyamettakul The Chief Executive Officer (CEO) has reported the progress and development of the Anti-Corruption Policy as summarized below. In this regard, in the part of the anti-corruption policy Currently, the company has announced its intention to participate. To apply for certification of the Coalition Against Corruption of the Thai Private Sector (CAC) and is in the process of preparing a self-assessment form or checklist of 71 items for further certification from the CAC.

**Resolution** The meeting acknowledged the operation report of year 2022 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 31<sup>st</sup> December 2022.**

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 (CEO) to present this to be considered the approval of the financial statement and the company's total annual financial statement ended on 31<sup>st</sup> December 2022.

Unit : million baht	Consolidated financial statements		Separate financial statements	
	Year 2022	Year 2021	Year 2022	Year 2021
total assets	1,105.15	1,149.35	746.01	766.31
total liabilities	306.95	344.70	7.67	7.61
operating income	164.67	192.28	70.94	121.22
Profit (loss) for the year	(6.44)	47.10	(20.38)	47.18
Equity	798.20	804.65	738.34	758.70
Profit (loss) per share	(0.01)	0.06	(0.02)	0.06



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 31<sup>st</sup> December 2022.

**Resolution** The Meeting considered and approved the financial statements for the year ended 31<sup>st</sup> December 2022 with the majority of the shareholders attending the meeting and voting as follows:

Agreed	362,222 ,652	Shares	Percentage	100.0000
Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
<b>Total</b>	<b>362,222 ,652</b>	<b>Shares</b>	<b>Percentage</b>	<b>100.0000</b>

**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.

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 2022 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 2022, details are as follows:

**Unit : million baht**

<b>Dividend payment details</b>	<b>Year 2022</b>	<b>Year 2021</b>
1. Net profit (loss)	(20,379)	47,183
2. Cumulative loss	(713,744)	(693,389)
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 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 2022 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 2022 with the votes from the majority of the shareholders attending the meeting and voting as follows:

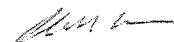
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Disagreed	-	Shares	Percentage	-
Abstained	-	Shares	Percentage	-
Voided ballot	-	Shares	Percentage	-
<b>Total</b>	<b>362,222 ,652</b>	<b>Shares</b>	<b>Percentage</b>	<b>100.0000</b>

**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. Pol.Maj.GenShaschai Indrasukhsri 2. Mrs. Pawanya Krittachart 3. Mr.Virat Jansirivatana

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 11<sup>th</sup> November 2022 to 29<sup>th</sup> December 2022 via the Company's website. As a result, no shareholders proposed names of persons to be appointed as directors in the 2023 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 votes will be cast individually in the following order:



- 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.)

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 shareholders the opportunity to ask questions. or comment There are questions from shareholders' rights protection volunteers as follows:

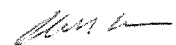
1. Does the company have a policy to determine the proportion of female directors?

**Answer** : At present, there is 1 female director. If shareholders have knowledgeable persons, they can nominate. The Company provides an opportunity for shareholders to propose meeting agendas. as well as to nominate a person to be elected as the Company's director in advance every year.

2. Does the company have a general policy to set the agenda of independent directors?

Answer: At present, the company has a policy to practice the guidelines of The Stock Exchange of Thailand (SET). In the case of independent directors, the term of 9 years is not a regulation or a rule, only a guideline for compliance with good corporate governance principles.

As there were no other questions from the shareholders, the Chairman proposed to the meeting to consider electing directors to replace those who had to retire by rotation.



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. Pol.Maj.GenShaschai Indrasukhsri

- Agreed	362,222 ,652	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.2 Mrs. Pawanya Krittachart

- Agreed	362,222 ,652	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

5.3 Mr.Virat Jansirivatana

- Agreed	362,222 ,652	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-

**Resolution**

Meeting by a majority approved the appointment of 3 directors to replace the directors who must retire by rotation for the year 2023 as follows:

1. Pol.Maj.GenShaschai Indrasukhsri

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

2. Mrs. Pawanya Krittachart

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

3. Mr.Virat Jansirivatana

( 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.



**To consider and approve the fixing of the directors' remuneration for the year 2023.**

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 2023 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 2023 as detailed above.

The Chairman gave shareholders the opportunity to ask questions. or comment There were questions from shareholders:

Mr. Ongart Thongpitaksakul Proxies from Shareholders' Rights Protection Volunteers Thai Investors Association Inquire with the following details.

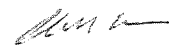
1. The company's remuneration is set in terms of money but no details. separately as compensation Meeting allowance, etc. Do not know whether to specify or not.

**Answer:** No objection. Next year, the above details will be provided in full. In the past year 2022, the company was approved for a limit of 3 million baht. The company did not pay the full amount of compensation.

As there were no other questions from the shareholders, the Chairman then proposed to the meeting to consider and approve the directors' remuneration for the year 2023.

**Resolution:** The meeting resolved to approve the determination of the directors' remuneration for the year 2023 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:

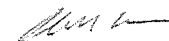
- Agreed	362,222 ,652	Shares	Percentage	100.000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
<b>- Total</b>	<b>362,222 ,652</b>	<b>votes,</b>	<b>Percentage</b>	<b>100.0000</b>



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

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 2023. The list of 11 certified auditors responsible for certifying the company's accounts are as follows:

1. Miss.Techinee Pornpenpob Certified Public Accountant No. 10769 and/or  
(Nominated for the third year)
2. Mr. Thanawut Piboonsawat Certified Public Accountant No. 6699 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 2022 and the proposed year (2023)**

<b>List</b>	<b>Year 2022</b>	<b>Year 2023 (Proposed year)</b>
Annual financial statement audit fees	<b>965,000</b>	<b>965,000</b>
Consolidated Quarterly Financial Statement, Quarter 3 Quarter Total	<b>765,000</b>	<b>765,000</b>
<b>Total</b>	<b>1,730,000</b>	<b>1,730,000</b>

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 the opportunity to ask questions. or comment There were questions from shareholders:

Mr. Ongart Thongpitaksakul Proxies from Shareholders' Rights Protection Volunteers Thai Investors Association Inquire with the following details.

1. Does the company have an investment committee? I would like to know what roles and opinions have been expressed in the past, especially in 2023.

**Answer:** Most of them discussed their ability to invest. It is a project that will be given priority. who do not want the company to go into too much debt, try to stay within the capability of investment by considering the risk of the business to be invested There is a high/low risk by looking at businesses with high returns and set out priorities as principles that the company will consider all businesses for investment but there are more or less risks that vary. But we don't need to take risks. Any business that

exceeds the capacity can do it. But it will look like a joint venture with a stronger alliance. And try to look at some of the businesses that are least risky. will always consider How much can the company do? If not, then one must find someone who is better and stronger than his limbs.

Our main business is a publicly traded company. and strive to take care of shareholders to receive money maximum and maximum profit and the least risk This is the principle we think. less money Trying to owe a lot Will avoid doing business, not very greedy, sometimes looks good but takes shareholders to risk as inevitable as the idea, the work, the project, the money that is in the company is an efficient use of money. not taking risks.

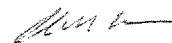
As there were no other questions from the shareholders, the Chairman then proposed to the Meeting to consider and approve the directors' remuneration for the year 2023. The Chairman then proposed to the Meeting to consider and approve.

**Resolution** The meeting approved the appointment of the auditor and the remuneration of the year 2023 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	362,222 ,652	Shares	Percentage	100.0000
- Disagreed	-	Shares	Percentage	-
- Abstained	-	Shares	Percentage	-
- Voided ballot	-	Shares	Percentage	-
<b>- Total</b>	<b>362,222 ,652</b>	<b>votes,</b>	<b>Percentage</b>	<b>100.0000</b>

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

The Chairman informed the meeting that if all shareholders and employees of the company Including any relatives who wish to vaccinate against COVID (anti-virus new) can sign a request through the staff of the company can inject it free of charge. Because Vibhavadi Hospital has been vaccinated by the government to take care of people thoroughly.





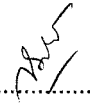
The meeting has proceeded with all agenda items. The Chairman said on behalf of the Board of Directors of Green Resources Public Company Limited. Thank you to all shareholders who attended today's meeting. And would like to confirm that the Board of Directors, executives and all employees will do their best for the prosperity of the company. and for the benefit of shareholders stakeholders We would like to adjourn the meeting at this time.

The meeting was adjourned at 10 :50 a.m.



.....  
(Mr.Chaisith Viriyamettakul)

Chairman of the meeting



.....  
(Ms.Sarunrat Seesun)

Company Secretary/Secretary of the meeting