

**Minutes of the Annual General Meeting of Shareholders for the year 2026
of Green Resources Public Company Limited**

Date and Venue

The meeting was held on Thursday 23rd April 2026, 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 , Investment Committee, Nomination and Remuneration Committee, |
| 5. | Mr. Apichart Sivamoke | Director/ Executive Committee/ Investment 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/ Risk Management Committee |
| 8. | Mr.Pornthape Thunyapongchai | Independent Director and Audit Committee/Risk Management Committee /Nomination and Remuneration Committee/ Corporate Governance Committee |
| 9. | Mr.Phichit Wiriyamettakul | Director/Executive Committee/ Investment Committee / Corporate Governance Committee |

Executives attending the Meeting:

- | | |
|--------------------------|--|
| 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.

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

Note: The company records the meeting as a video recording.

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

- **Mr.Tinnakorn Piyakulchaidej**

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 2026 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.

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: 10.00 AM.

Ms.Sarunrat Seesun, Company Secretary, served as the moderator, welcoming shareholders attending the 2026 Annual General Meeting and providing further details about the company to the meeting for their information, as follows:

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 38 shareholders attending the meeting in person and by proxy, holding a total of 612,127,309 shares or 74.82 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 2026 and conducted the meeting in accordance the Agendas for the meeting was as follows:

Agenda 1 **To acknowledge the operational results of the company for the year 2025.**

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 2025.

Mr.Pipat Viriyamettakul ,Chief Executive Officer reported the company’s operating results and significant changes in 2025 to the meeting as follows;

Overview of the operation results for the year 2025

Income		Unit : Thousand Baht	
Revenue from electricity sales			84,023.00
	Lop Buri Project 1	7,938.00	
	VT Project	37,178.00	
	SK1 Project	38,907.00	
Revenue from electricity installation services			12,369.00
Rental income and related services			12,990.00
Revenue from sale of real estate			626.00
	Maha Sarakham Condo Project	626.00	
	Orin Rama 2 Project	-	
Other income			12,478.00
	dividend	7,432.00	
	Interest income	4,364.00	
	Other income	682.00	
	Total income		<u>122,486.00</u>
Other expenses			-47,907.00
	Losses on financial assets measured at fair value through profit or loss.	-49,932.00	
	Loss from the sale of financial assets.	0	
	Profit (loss) from financial assets measured at fair value through profit and loss.	2,025.00	

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 31st August 2026

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 2025. Since this agenda was for acknowledgement, there was no voting.

Resolution The meeting acknowledged the operation report of year 2025 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 2025.**

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 2025.

Unit : Thousand Baht

Unit : million baht	Consolidated financial statements		Separate financial statements	
	Year 2025	Year 2024	Year 2025	Year 2024
total assets	937.47	1,016.04	660.55	704.80
total liabilities	206.14	242.97	16.25	10.06
operating income	1202.48	120.18	59.99	51.94
Profit (loss) for the year	(41.25)	6.22	(50.05)	(3.46)
Shareholder's portion	731.33	773.07	644.30	694.74
Profit (loss) per share	(0.05)	0.008	(0.061)	(0.004)

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 2025

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

Mr. Tai Chong Yih : May I ask what the company's losses were caused by?

Chairman : In reality, all companies showed profits, but the stock market over the past year has experienced price volatility, with all stocks falling, not just the ones we invested in. This price drop impacted our overall profits and losses. I'll summarize our initial investment and the dividends received. We invested in nine stocks totaling 217 million baht, receiving 50.4 million baht in dividends, representing a 25% return on investment. This isn't considered a loss, but you can request more details if you have any questions. For example, we invested in Sri Trang at approximately 21 baht per share, but the book value is over 30 baht. If the stock were outside the market, our investment value would be significantly lower than the book value. This year, it also paid a dividend of 0.25 baht. Dynasty Securities offers a 7% dividend yield and receives dividends 4 times a year. However, the profit/loss figures don't reflect actual losses. Looking at the current market price, which will likely increase after the election, the Q1

financial statement might show a profit, but it's just a numerical representation of profit. Fluctuations are normal. Regarding the amount of money we invest, we focus on tangible figures, namely the amount of dividends we receive. Figures referencing market prices can fluctuate. You can see that after the war, stock prices fell again, but stock prices rise and fall. I think it's better for me to prioritize dividend income.

Mr. Tai Chong Yih : The chairman said they invested 217 million baht and received 50 million baht in dividends. Is that good? Yes, it's good, assuming the share price hadn't fallen. How much has the share price fallen now? Is it more than the dividends received? That's the first point. The second point is, has the company's purpose now shifted to investing in stocks?

Chairman : I want to say this from honestly, Mr. Tai, do you remember why you didn't allow the capital increase?

Mr. Tai Chong Yih : That's a completely different matter.

Chairman : It's the same issue. I'll continue by talking about the projects we've invested in. I needed hundreds of millions of baht to invest in promising projects, but we didn't have the funds to do them on our own, so we had to buy them. When I had free money, I had to invest it. It's a forced situation; if I had a large sum of money, I wouldn't do this at all.

Mr. Tai Chong Yih : 2 years ago at this meeting, I asked who decided on the investment. The chairman said it was him, but the meeting minutes say the investment committee made the decision, which is contradictory. I haven't taken this matter to the SEC yet, but regardless, you can't blame me for not increasing the capital.

Chairman : I'm not blaming you ; it's the truth. Because of you, Vito, twice, we requested a capital increase. I'm not speaking ill of you; that's really how things have been. During the time you weren't on the board, I called you constantly. I informed you of what the company was going to do. I always respected you because I considered you a major shareholder. I respected you and would consult you before making any such investments.

Mr. Tai Chong Yih : How many years ago did Mr. Chaisit last call me?

Chairman : I call every year.

Mr. Tai Chong Yih : They didn't call last year either.

Chairman : There was a call, I don't remember the details, but if you have any questions, you can call me. We have each other's phone numbers. I assure you that everything I do is transparent and there's nothing hidden. You can rest assured that I handle your money as if it were my own.

Mr. Tai Chong Yih : Our company's expenses relative to our revenue are quite high. I'm wondering if there are any areas where we can reduce them.

Chairman : Which ones? The expenses are quite low. Please let me know if there are any with high expenses. During your time in company, we had many subsidiaries. Now I've consolidated about 3-4 companies to save on auditing costs.

Mr. Tai Chong Yih : Can the number of directors be reduced ?

Chairman : I didn't add anything.

Mr. Tai Chong Yih : I asked if it could be reduced, not if it could be increased.

Chairman : The board of directors has minimal expenses; for a publicly listed company, 9 people is considered appropriate. Vibhavadi Hospital has 15 people, but here it's only 9 people.

Mr. Tai Chong Yih : That's a completely different matter.

Chairman : Why didn't you reduce the number of board members during your time? You were here for so many years. I'm doing what you've been doing. Why would you suddenly tell me to dismiss the board members? I haven't increased the number, and I assure you there won't be any more.

Mr. Tai Chong Yih : We have a board member who has passed away.

Chairman : I have appointed new members (to replace those who passed away).

Mr. Tai Chong Yih : Why are new appointments necessary? Why not take this opportunity to reduce the number of positions?

- Chairman** : It is within my power to increase or decrease it.
- Mr. Tai Chong Yih** : Yes, it's within your authority that I'm asking you.
- Chairman** : I'll keep it the same. You bring up the topic, and I'll consider it. We have no objection to reducing the number. I agree with you on reducing it, maybe down to 5 people, instead of the 5-7 we previously discussed. Give us some time, and we'll do it gradually.
- Mr. Pipat** : I'd like to clarify something regarding the expenses. I'll provide you with a summary of how much the company's annual expenses have decreased since I took over compared to before. I'll give you an estimate and compare the significant reductions, highlighting how substantial they are. I'll finalize the figures for you once more.
- Chairman** : No problem. From now on, if I do anything, I will let you know beforehand, including what I'm investing in. Rest assured, I have many things to do and many matters to discuss. Please address these in the next session. If you have any questions or concerns, after we have considered all the agenda items, we can discuss it again and you can ask anything.
- Mr. Tai Chong Yih** : Is there an answer to why some investments lose money?
- Chairman** : Where did the loss occur? I haven't sold any shares yet.
- Mr. Tai Chong Yih** : Not selling doesn't mean you won't lose money, does it?
- Chairman** : Regarding the Q1 loss, if I had a profit, would that count as a profit? I wouldn't count it as a profit because, in reality, it's just a reference price.
- Mr. Tai Chong Yih** : Let's use accounting standards, Chairman.
- Chairman** : You'll definitely see the profit in May.
- Mr. Tai Chong Yih** : Can the chairman answer my question about the discrepancy between the meeting minutes and what he said, and the question I asked two years ago about who made the investment decision?

- Chairman** : What I mean is, the company has an investment committee. Ultimately, the investment committee must submit their decisions to me for the final decision, as I am the chairman. They will consider the advantages, disadvantages, strengths, and weaknesses of each project. I am the final body responsible for presenting these decisions to the company's board of directors for final consideration.
- Mr. Tai Chong Yih** : The final decision was made by the chairman, not the investment committee.
- Chairman** : The investment committee will bring it up for consideration by the company's board of directors.
- Mr. Tai Chong Yih** : If the decision is made by the company board, then it's finalized by the board and doesn't need to go back to the chairman.
- Chairman** : I'm explaining that the process involves an investment committee, and my role is to present carefully considered and comprehensive proposals to the company's board of directors for further review. We follow this procedure.
- Mr. Tai Chong Yih** : I acknowledge the chairman's response, but it's not entirely on point.
- Mr. Tai Chong Yih** : May I ask another question? The chairman just mentioned an agenda item regarding a new investment.
- Chairman** : No, but if you're asking me if the company has any new projects this year, I will clarify. However, if you don't ask, I won't answer.
- Mr. Tai Chong Yih** : In that case, may I ask the chairman, besides investing in stocks, what other investments does the company make?
- Mr. Pipat** : This year there will be investments in solar power installations and in logistics.
- Mr. Tai Chong Yih** : You mean a solar farm, right?

- Mr.Pipat** : No, it's a household solar installation. We're marketing it because there are tax breaks for solar installations right now. Actually, we have quite a few projects in our pipeline this year, both household and large-scale corporate installations.
- Mr. Tai Chong Yih** : What do you estimate its value to be?
- Mr.Pipat** : In the pipeline, there are several projects underway, including some currently under bidding, with a total value of approximately 143 million baht to 260 million baht.
- Mr. Tai Chong Yih** : So, it has to be done this year, right?
- Mr.Pipat** : There are 2 parts: those that have been won in the bidding process and those that are in the pipeline.
- Mr. Tai Chong Yih** : What is the approximate margin for this project?
- Mr.Pipat** : Approximately 10-15%.
- Mr. Tai Chong Yih** : How long will it take?
- Mr.Pipat** : It depends on the size of the site. For households, it will be faster, maybe from 2 weeks to 2-3 months.
- Mr. Tai Chong Yih** : What is the other one related to logistics?
- Mr.Pipat** : Logistics refers to investments made in Rayong.
- Chairman** : I would like to clarify something regarding the project in Rayong. It's a project by J&T Company, which will enter into a lease agreement, with a total investment of approximately 420 million baht. I discussed this with the CFO, and I believe this project is a worthwhile investment because it will generate 48 million baht in rental income annually, using approximately 420 million baht. Kasikorn Bank is providing a loan of 180 million baht, with one year's rent paid in advance by the tenant. I prefer GREEN to use the remaining funds and avoid further borrowing, as it's a relatively good plan. The contract is for 9 years, with a 1% annual rent increase. I believe J&T is a large company; if they were to develop the entire

project, it would likely encompass over 500,000 square meters. However, the company currently has only 26,000 square meters, a joint venture between a Chinese company and myself, where I hold 51%. If GREEN had the funds, I would want them to develop the entire project, but currently, they don't have sufficient resources. As I mentioned earlier, with more funds, GREEN can achieve significant growth. But it's alright; I will proceed with what I have. With 20 million baht available, we will invest only 20 million baht.

Next Tep has a registered capital of approximately 200 million baht, financed by Kasikorn Bank. A loan of 180 million baht was approved, and approximately 40 million baht in advance rental payments have been received, bringing the total to 420 million baht. The construction project is progressing very rapidly, being handled by a Chinese contractor, and rental payments are expected to begin before the end of 2026.

Mr. Tai Chong Yih : The investment committee has considered and analyzed whether it is a good investment or not. But whose land is it?

Chairman : Yes, the investment committee has considered it. Chinese side: 49%, Thai side: 51% (Green holds 10%). I hold 51% of the Thai side. I've discussed this with the CFO, and if we have sufficient funds, we'd like to invest more.

Mr. Tai Chong Yih : Earlier, Mr. Pipat said it was logistics. I would say no, it's not logistics. It's real estate. How can it be logistics? What we invested in is real estate, not logistics.

Chairman : The objective, as a key performance indicator, is for those who rent the space to conduct logistics businesses.

Mr. Tai Chong Yih : The tenants can do whatever they want, but what we invest in is real estate. Last year, when I was CEO, the chairman called me and told me not to invest in real estate, do you remember? But eight years later, the company ended up investing in real estate anyway.

Chairman : Do you have any clients? If so, we can do it.

Mr. Tai Chong Yih

: You can't say that. You called me, but you weren't allowed to post about real estate. You called me at least three times, and you weren't allowed to post about real estate. Has that changed now?

Mr.Pipat

: Excuse me, I may have used the wrong wording earlier. I apologize. From my perspective, it's a logistics system because the tenant is already operating a logistics business, and we have long-term contracts with them. It's not a sales project; for example, the ORIN project we have is a real estate project, and we haven't sold anything yet. However, in this case, we have long-term contracts. The team and the investment committee have conducted feasibility studies, calculated the investment based on the contract term, and factored in depreciation and other factors.

Mr. Tai Chong Yih

: May I have a feasibility study document?

Mr.Pipat

: Yes, sir.

Mr. Tai Chong Yih

: However, Mr. Pipat, the tenant is handling logistics, but our investment doesn't necessarily mean it's logistics.

Mr.Pipat

: Please excuse my incorrect wording. What I meant was that it was a real estate investment by a logistics company with a long-term contract, guaranteeing a consistent and continuous income stream.

Chairman

: What I meant by "don't do it" is that we don't have customers and don't know who to sell to in the future. That's what's forbidden. But if you have projects with already secured buyers, why not do them? It's like knowing in advance that I'll sell something before construction. I asked if that's possible, and it's not. What we do has customers before construction. Do you have that? What I'm discussing with you is not undertaking investment projects without customers. That's clear. It's similar to ORIN. Our company has participated in takeovers but has no clients. My company, however, has had clients for 9 years.

Mr. Tai Chong Yih

: I don't want anyone to misunderstand, but I'm not the one who brought the ORIN project in.

: What I mean is, projects that I told people not to invest in existed before you, Mr. Tai, took over. I'm not blaming you, please understand that. For example, those kinds of projects weren't being done; each project had almost no customers and no targets. But the projects I brought in have been running continuously for nine years. Originally, I never borrowed from Kasikorn Bank. This time, the bank offered me a loan, and there was a project in Nakhon Sawan province. I was still hesitant.

Mr. Tai Chong Yih : Mr. Pipat, what is the payback period for this project?

Mr. Pipat : It takes 6-7 years to recoup the investment, but the contract term is 9 years.

Chairman : Actually, if you ask me, I'll answer about this project. But if you don't ask, I don't want to talk about it yet because it's still in the process, a project for 2026. But that's okay.

Mr. Tai Chong Yih : The chairman's statement is incorrect. How would shareholders know what investments have been made? The answer would only be correct if shareholders asked. It is the board of directors' responsibility to disclose information to shareholders.

Chairman : See it as a minor issue. It's alright. You can ask anything on this platform, and I will answer everything. No problem at all.

Since no shareholders had any further questions or comments, the Chairman proposed that the meeting consider and approve the company's financial statements and consolidated financial statements for the year ended 31st December 2025.

Resolution The Meeting considered and approved the financial statements for the year ended 31st December 2025 with the majority of the shareholders attending the meeting and having the right to vote, with the following votes:

Agreed	427,832,907	Shares	Percentage	69.5372
Disagreed	176,379,302	Shares	Percentage	28.8142
Abstained	7,915,100	Shares	Percentage	1.2930
Voided ballot	-	Shares	Percentage	0.0000
Total	612,127,309	Shares	Percentage	100.00

To consider and approve the omission of the allocation of profits and not paying the dividend payment for the operational results of the year 2025.

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 2025 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 2025, details are as follows:

Unit : million baht

Dividend payment details	Year 2024	Year 2025
1. Net profit (loss)	(3,456)	(50,049)
2. Cumulative loss	(757,345)	(807,782)
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 2025 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 2025 with the votes from the majority of the shareholders attending the meeting and having the right to vote , with the following votes:

Agreed	604,212,209	Shares	Percentage	98.7070
Disagreed	0	Shares	Percentage	0.0000
Abstained	7,915,100	Shares	Percentage	1.2930
Voided ballot	-	Shares	Percentage	0.0000
Total	612,127,309	Shares	Percentage	100.00

Agenda 4 **To consider and approve the fixing of the directors' remuneration for the year 2026.**

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 2026 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 2026 according to the details presented above.

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

Mr. Tai Chong Yih : Earlier, I was asked if the executives who are on the board of directors receive meeting allowances.

Company Secretary : Yes, sir.

Resolution: The meeting resolved to approve the determination of the remuneration of the directors for the year 2026 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	427,832,907	Shares	Percentage	69.8928
Disagreed	7,915,100	Shares	Percentage	1.2930
Abstained	176,379,302	Shares	Percentage	28.8142
Voided ballot	-	Shares	Percentage	0.0000
Total	612,127,309	Shares	Percentage	100.00

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.Gen.Sahaschai Indrasukhsi 2.Mrs.PawanyaKrittachart 3. Mr.Phichit Wiriyamettakul

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 7th November 2025 to 30th December 2025 via the Company's website. As a result, no shareholders proposed names of persons to be appointed as directors in the 2026 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) Pol.Maj.Gen.Sahaschai
(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.Phichit Wiriyamettakul
(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.

5.1. Pol.Maj.Gen.Sahaschai

Agreed	427,832,907	Shares	Percentage	69.8928
Disagreed	184,294,402	Shares	Percentage	30.1072
Abstained	0	Shares	Percentage	0.0000
Voided ballot	0	Shares	Percentage	0.0000
Total	612,127,309	Shares	Percentage	100.00

5.2 Mrs.Pawanya Krittachart

Agreed	427,832,907	Shares	Percentage	69.8928
Disagreed	184,294,402	Shares	Percentage	30.1072
Abstained	0	Shares	Percentage	0.0000
Voided ballot	0	Shares	Percentage	0.0000
Total	612,127,309	Shares	Percentage	100.00

5.3 Mr.Phichit Wiriyaemattakul

Agreed	427,832,907	Shares	Percentage	69.8928
Disagreed	184,294,402	Shares	Percentage	30.1072
Abstained	0	Shares	Percentage	0.0000
Voided ballot	0	Shares	Percentage	0.0000
Total	612,127,309	Shares	Percentage	100.00

Resolution

Meeting by a majority approved the appointment of 3 directors to replace the directors who must retire by rotation for the year 2026 as follows:

1. Pol.Maj.Gen.Sahaschai

(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.Pichit Wiriyamettakul

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

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

Mr.Tai Chong Yih : I have a few questions for the Nomination Committee, submitted through the Chairman. Firstly, regarding the selection of Mr. Pichit Wiriyamettakul as a board member, how did the Nomination Committee choose him? Secondly, did the committee consider the number of family members of the Viriyamettakul family on our board? Including the Chairman's sister, there are 4 members out of 9 on the board. Does this constitute a dominance over the company?

Chairman : The issue of dominance is that if there are 7-8 directors, it falls under the category of dominance, even if they can't defeat the other 5. However, if a company has 9 directors, the majority vote must exceed half to constitute dominance.

Mr.Tai Chong Yih : The chairman also has a son, so inviting him to be a director would be a better idea. Should the company name be changed from Green Resources to Viriyamettakul Company?

Chairman : If I owned 100% of the shares, I would do that, but we have to do it for the shareholders. We have a sense of duty to work for society and the reputation we've built. I've never brought in personal interests. I can confidently say that in every company I've managed, I have no conflicts of interest. No matter how many people are involved, if they are bad people, even a small number of them with wicked intentions, that's another matter. For me, there are none.

Mr.Pipat : I'd like to clarify that my family members make up less than half of the board members. However, I focus more on the impact of the work – whether it benefits my family or creates a conflict of interest for the company. Ultimately, our involvement in managing the projects that generate revenue for the company has no personal gain

or conflict of interest with my family. I want people to focus on the results of the work rather than the outcome.

Mr.Tai Chong Yih : Thank you for the clarification. If I remember correctly, those authorized to sign on behalf of the company were divided into Group A and Group B, with Group A consisting of the Chairman and Mr. Pipat, and Group B being the remaining members. Has there been any change since then?

Company Secretary : There's no change. Currently, either the Chairman (Mr. Chaisith) or Mr. Pipat can sign jointly with Ms. Pawanya or Pol.Maj.Gen.Sahaschai, for a total of 2 signatories.

Mr.Tai Chong Yih :Who is Ms. Pawanya? She's the chairman's sister. Does that mean her family can sign things that bind the company? Has the risk management team considered this point? You should invite her.

Mr.Somkuan : On this point, I think the question you're asking is delving into more personal matters.

Mr.Tai Chong Yih : That's not right. And what part of my word isn't related to the company? Do you have any right to harbor personal bias against me? Please retract what you said.

Mr.Somkuan : I retract what I said. My question was similar to asking if the management lacked a proper internal control system.

Mr.Tai Chong Yih : That's correct.

Mr.Somkuan : That was an observation. Now, there's an outsider, the auditor. You ask the auditor whether the company's internal control system is good.

Auditor : This issue is not significant.

Mr.Tai Chong Yih : Do you know the involvement of all the directors? Could I have the company's contact number, please? I'll ask your supervisor if this isn't an issue, right?

Mrs.Thanida : The financial statements already contain related information. There's a note warning about the investment, and the auditor will provide their opinion on that.

- Mr.Somkuan** : The auditors will already have a list of related parties in the financial statements.
- Mr.Somkuan** : Do you have any further questions?
- Mr.Tai Chong Yih** : I'm not sure if you should say anything further.
- Mr.Somkuan** : No, sir.
- Mr.Tai Chong Yih** : Don't forget, you deserve to be an independent director, and your duty is to protect the interests of minority shareholders, isn't it? But today, it seems you're more focused on the interests of major shareholders.
- Mr.Somkuan** : That's your feeling, sir. You're reading the company's annual report, and you have any questions.
- Chairman** : It's alright. Because of my work, you, Mr. Tai, have the right to think what you want, but I certainly didn't do it. Rest assured. Regarding corruption, it's in my blood, what I've taught my children, that we must not be dishonest or cheat. It's a pledge I made in front of the shareholders. I'll be 77 this year; you can check my history, I've never cheated anyone. I didn't want to come here, but circumstances forced me. And since I volunteered, you can rest assured about the accusations of corruption. No matter what, I wouldn't use these methods to make a living. It doesn't make you rich, Mr. Tai, and it's hard work. Once I've put on this hat, I'll do my best, I won't give up, I'll manage your money as best as I can. You don't have to worry at all. Whatever you think of me, I'm not what you think. My duty is to prove you wrong to think negatively of me through my work. I'm speaking to you today without any resentment or ill will. I only want to do my job to the best of my ability, to manage this company to the fullest extent of my capabilities. Please be at ease on this point. We're not enemies. There's no anger or resentment between us. What would I gain from doing that? Since you invested, my duty is to manage your investment well. I have no intention of defrauding anyone. Please be assured that I will listen to whatever you say, and I will do what I can. Just give me some time.
- Mr.Tai Chong Yih** : How can I be at ease? We've been losing money since the chairman took over, and everything will change because of his reputation. The stock will go up.

: I didn't say that. My job was to make the company profitable. The first thing I did when I came in was reduce the salaries of all the directors by 50% because the costs were very high. If you continue managing it the way you're doing, it won't survive. I don't even want to talk about it because it's already happened.

Mr.Tai Chong Yih : If I were to proceed with the project I proposed to the company, I believe I could do it well.

Chairman : Since you left, could you showcase some of your work from outside? You're a very talented and reputable person; the financial world knows you. You're highly skilled; you must be exceptionally good to be here.

Mr.Tai Chong Yih : Let's not go into that now, but today we're talking about Green Resources Public Company Limited. When will it stop losing money?

Chairman : This quarter will not incur a loss.

Mr.Tai Chong Yih : We don't manage on a quarterly basis; we manage annually. Next year, at this time, the figures will be positive or negative.

Chairman : I'll try to keep things positive, but under wartime conditions, we don't know what will happen. No one can answer that, Mr. Tai. We don't know how much oil prices will rise. There are so many variables; it's not a normal situation. We can't answer anything definitively. You need to understand this, and you should know this from a business perspective. No one can say they're doing well. Even my hospital is struggling because people have less money in their pockets. They have less money, so they have to rely on government hospitals. That's the truth. It's not about who's skilled or not; it depends on the environment, the situation, and the many variables. Who can say that this year will be good? Maintaining the same level of performance is already impressive. I can say this for any business: if anyone can maintain a 10% loss, I give them a thumbs up; they're skilled. We have to accept that everything is volatile. You have to understand that. Who would dare say they'll make a profit next year under these circumstances? No one dares to answer that.

Before proceeding to agenda item 6, shareholder Mr. Tai Chong Yih left the meeting, handing his remaining voting ballot to the meeting staff.

Agenda 6 To consider and approve the appointment of the auditor of the Company and fixing of audit fee for the year 2026.

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 2026, the list of 4 certified public accountants responsible for signing the company's accounts, nominated for the 7th year, are as follows:

- | | |
|------------------------------|--|
| 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 |

And determine the auditor's remuneration of Dharmniti Auditing Company Limited in the amount of 1,747,500 baht (one million seven hundred thousand and forty seven thousand five hundred baht) . In the event that all 4 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 2025 and the proposed year (2026)

List	Year 2025	Year 2026 (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 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 2026 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	604,212,209	Shares	Percentage	98.7070
Disagreed	0	Shares	Percentage	0.0000
Abstained	7,915,100	Shares	Percentage	1.2930
Voided ballot	-	Shares	Percentage	0.0000
Total	612,127,309	Shares	Percentage	100.00

Agenda 7 To consider other matters (if any)

The chairman gave shareholders the opportunity to propose agenda items, ask questions, or express opinions. No shareholders proposed or asked further questions.

The Chairman informed the meeting that all agenda items had been completed. Speaking on behalf of the Board of Directors of Green Resources Public Company Limited, the Chairman thanked all shareholders for attending the meeting and assured them that the Board of Directors, management, and all employees would do their best for the company's continued prosperity and for the benefit of shareholders and stakeholders. The meeting was then adjourned.

The meeting was adjourned at 11 :13 AM.

Chaisith Viriyamettakul

(Mr.Chaisith Viriyamettakul)

Chairman of the meeting

Sarunrat Seesun

(Ms.Sarunrat Seesun)

Company Secretary/Secretary of the meeting