

GREEN46/2017

11th August 2017

Subject: Resolutions of the Board of Directors appointment a new member of executive committee.

Attention: President

Stock Exchange of Thailand

Reference is made to the fact that Board of Directors Meeting No. 4/2017 of Green Resources Public Company Limited (the “**Company**”) held on 11th August 2017, **has approved the appointment a new member of the executive directors**, detailed as follows:

1. Approved the appointment of Mr.Pipat Viriyamettakul as a new member of the Executive Committee, therefore the Executive Committee consists of;

1. Pol.Maj.Gen.Sahaschai Indrasukhsri Chairman of the Executive Committee
2. Mr.Prateep Anantachote Executive Director
3. Mr.Apichart Sivamoke Executive Director
- 4. Mr.Pipat Viriyamettakul Executive Director (A new member)**

In this regard, shall be effective from 11th August, 2017.

Please be informed accordingly.

Sincerely yours,

(Mr.Prateep Anantachote)

Acting as Chief Executive Officer