

GREEN21/2018

26 April 2018

Subject: Notification on appointment of new directors in replacement of resigning directors, appointment Chairman of the Board, Chairman of Executive Director and Vice Chairman of the Board.

Attention: President
Stock Exchange of Thailand

Reference is made to the fact that Board of Directors' Meeting No.5/2018 of Green Resources Public Company Limited (the "**Company**"), which was convened on 26 April 2018 resolved to approve the appointment the directors and other position having details as follows :

1. Acknowledged the resignation of Directors, detail as follows :

- 1.1 Acknowledged the resignation from the position of Independent Director and Audit Committee of Mr. Syn Ekwisahn due to the other commitments the Company will proceed with the process of nomination and appointment of new independent director and audit committee member, and inform and will be inform later.
- 1.2 Acknowledged the resignation from the position of Director of Mr.Apichart Sivamoke.
- 1.3 Acknowledged the resignation from the position of Chairman of the Board and Chairman of Executive Director of Pol.Maj.Gen Sahaschai Indrasukhsri.
- 1.4 Acknowledged the resignation from the position of Independent Director and Chairman of Audit Committee of Mrs.Pawanya Krittachart.

2. Appointment of new directors in replacement of resigning directors, detailed as follows :

- Mr.Chaisith Viriyamettakul Position Director
In replacement Mr.Apichart Sivamoke

3. Appointment Chairman of the Board, detailed as follows :

- Mr.Chaisith Viriyamettakul Position Chairman of the Board
In replacement Pol.Maj.Gen Sahaschai Indrasukhsri

4. Appointment Chairman of Executive Director, detailed as follows :

- Mr.Chaisith Viriyamettakul Position Chairman of Executive Director
In replacement Pol.Maj.Gen Sahaschai Indrasukhsri

5. Appointment Vice Chairman of the Board , detailed as follows :

- Pol,Maj,Gen Sahaschai Indrasukhsri Position Vice Chairman of the Board
(Add New)

6. Appointment Mr. Yap Kim Yam as a Independent Director and Audit Committee

in replacement Mrs.Pawanya Krittachart who resigned from the position of Chairman of the Audit Committee (But still as a director).

7. Appointment Mr.Virat Jansirivattana as a Independent Director and Audit Committee acting as Chairman of Audit Committee temporarily. Therefore, the

Audit Committee The following will be listed.

1. Mr. Virat Jansirivatana Independent Director and Chairman of Audit Committee
2. Mr. Yap Kim Yam Member of Independent Director and Audit Committee
3. will proceed with the process of nomination and appointment of new independent director and audit committee member.

8. Appointment Chief Executive Officer, detailed as follows :

- Mr.Pipat Viriyamettakul Position Chief Executive Officer
In replacement Mr.Prateep Anantachote (Acting as)

In this regard, the above changes are effective as from 27 April 2018.

Please be informed accordingly.

Sincerely yours,

(Pol. Maj. Gen. Sahaschai Indrasukhsri)
Chairman of the Board