

GREEN37/2018

July 10th , 2018

Subject : Disclosure of Extraordinary General Meeting of Shareholders No. 1/2018.

To : President

The Stock Exchange of Thailand

The Board of Directors of Green Resources Public Company Limited (GREEN) had recently resolved to hold the Extraordinary General Meeting of Shareholders No. 1/2018 on Tuesday July 10th ,2018 at 10.00 hrs., at Vibhavadee Ballroom, 4th Floor, Princeton Bangkok Hotel, 59 Mitmaitri Road, Din Daeng District, Bangkok 10400 Thailand. GREEN would like to inform you that GREEN has posted the Invitation of Extraordinary General Meeting of Shareholders No. 1/2018 and relevant document on GREEN's website at www.greenresources.co.th under " Investors Information" in topic of " Shareholder's Information" (Shareholders' Meeting) since July 6th ,2018 onward.

The shareholders, who has a question regarding the agenda in the meeting, can send the email to Company Secretary: sarunrat@greenresources.com within July 20th , 2018.

Yours sincerely,

(Miss.Sarunrat Seesun)

Company Secretary