

23rd February 2021

Subject : The Schedule for 2021 Annual General Meeting of Shareholders, Dividend Omission
To : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' meeting of Green Resources Public Company Limited (the "Company") No. 1/2021, which was held on Tuesday 23rd February 2021 at 10.30 am at the company's meeting room, floor 3, No. 405 Bond Road Street Soi 13, Bang Phut Subdistrict, Pak Kred District Nonthaburi Province 11120 has approved the following actions.

1. Approval to propose to the shareholders' meeting to consider and approve the omission of dividend payment for the company's performance for the year 2020 because the company has a loss of performance.
2. Approved to propose to the shareholders' meeting for its consideration and approval of the appointment of the auditors of the Company, namely Mr. Thanawut Piboonsawat registration No. 6699 or Miss.Techinee Pornpenpob registration No. 10769 or Miss. Potjanarat Siripipat registration No.9012 or Miss.Roongnapha Saengchan registration No.10142 or Mr. Peeradate Phongsathainsak registration No. 4752 or Miss.Sulalit Ardsawang No. 7517 or Miss. Wannisa Ngambuathong registration No. 6838 or Miss.Thanyaporn Tangthanopajai registration No. 9169 or Mr.Suwat Maneekanoksakul registration No. 8134 or Miss.Soraya Tintasuwan registration No. 8658 or Miss.Arisa Chumwisut registration No.9393 or another auditor who would be assigned by our firm and fixing of the audit fee for the year 2021 to be an amount of Baht 1,950,000 per year.
3. Approved to propose to the shareholders' meeting to consider and approve the appointment of directors who are retired by rotation, whose names are proposed for consideration as follows:
 - 1) Mr. Tai Chong Yih (To be elected as directors at the Annual General Meeting of Shareholders for the year 2021)
 - 2) Mr.Pornthape Thunyapongchai (To be elected as directors at the Annual General Meeting of Shareholders for the year 2021)

- 3) Mr. Chaisith Viriyamettakul (Directors vacating office upon the nominated term to be back in position)
- 4) Mr. Prateep Anantachote (Directors vacating office upon the nominated term to be back in position)
- 5) Mr. Pipat Viriyamettakul (Directors vacating office upon the nominated term to be back in position)

In this regard, there are 3 directors who are retired by rotation, namely, Mr. Chaisith Viriyamettakul, Mr. Prateep Anantachote, Mr. Pipat Viriyamettakul, Which the company will consider and propose to the meeting to consider appointing directors according to the company's regulations.

- 4. To propose to the shareholders' meeting to consider and approve the annual remuneration of directors 2021 not exceeding 3,000,000 baht per year. Such remuneration shall not include the compensation or benefit which the directors received as the employees or staffs of the Company.
- 5. Approval to set the date for the 2021 Annual General Meeting of Shareholders on Tuesday 27th April 2021, 10:00 am at Company meeting room, 3rd floor, No. 405 Bond Street Road Soi 13, Bang Phut Subdistrict, Pak Kret District Nonthaburi 11120. The date of 9 March 2021, is the date for shareholders to attend the meeting. Annual General Meeting (Record Date) with the agenda as follows

- Agenda 1** Consider and approve the minutes of the 2020 Annual General Meeting of Shareholders Friday May 8, 2020
- Agenda 2** Consider and acknowledge the company's performance for the year 2020.
- Agenda 3** Consider and approve the company's financial statements for the year ended December 31, 2020.
- Agenda 4** Consider and approve the allocation of profits and not to pay dividends for the operating results year 2020.
- Agenda 5** Consider and approve the appointment of directors in place of directors who must retire by rotation
- Agenda 6** Consider and approve the remuneration of directors for the year 2021.
- Agenda 7** Consider and approve the appointment of the company's auditor and remuneration for the auditor year 2021
- Agenda 8** Consider other matters (if any)

Please be informed accordingly.

Sincerely yours,

(Mr. Pipat Viriyamettakul)

Chief Executive Officer