

GREEN13/2021

27th April , 2021

Re : Notification of the Resolution of the 2021 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

Green Resources Public Company Limited (the “Company”) held the 2021 Annual General Meeting of Shareholders. On Tuesday 27th April 2021 at 10:00 am at Green Resources Public Company Limited, Building Meeting room, 3rd floor, No. 405, Bond Street, Soi 13, Bang Phut Subdistrict, Pak Kred District, Nonthaburi Province 11120. The Meeting passed the following resolutions:

1. To consider and certify the Minutes of the 2020 Annual General Meeting of Shareholders on On Friday 8st May 2020, with the following majority votes.

— Approved	401,881,863	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

2. Acknowledged the operation performance of the Company and the annual report of the Board of Directors for the accounting period ended on December 31, 2020.

3. To approve the 2020 Consolidated Financial Statements and Company Financial Statement ended 31st December 2020 which has been audited by the Company’s authorized auditor, with the following majority votes.

— Approved	401,881,863	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

4. To consider and approve the omission of the allocation of profits and not paying the dividend payment for the operational results of the year 2020, with the following majority votes....

— Approved	401,881,863	votes,	equal to	100.0000
— Disapproved	-	votes,	equal to	-
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

5. To consider and approve the appointment of directors who were retired by rotation, with the following majority votes.

5.1. Mr. Chaisith Viriyamettakul

— Approved	401,881,863	votes,	equal to	100.0000
— Disapproved		votes,	equal to	
— Abstained		votes,	equal to	
— Voided ballot	-	votes,	equal to	-

5.2 Mr. Prateep Anantachote

— Approved	62,157,664	votes,	equal to	15.4667
— Disapproved	339,724,199	votes,	equal to	84.5333
— Abstained	-	votes,	equal to	-
— Voided ballot	-	votes,	equal to	-

5.3 Mr.Pipat Viriyamettakul

— Approved	401,881,863	votes,	equal to	100.0000
— Disapproved		votes,	equal to	
— Abstained		votes,	equal to	
— Voided ballot	-	votes,	equal to	-

5.4 Mr. Tai Chong Yih

— Approved	28,830,192	votes, equal to	7.1738
— Disapproved	373,051,671	votes, equal to	92.8262
— Abstained	-	votes, equal to	-
— Voided ballot	-	votes, equal to	-

5.5 Mr. Pornthape Thunyapongchai

— Approved	401,881,863	votes, equal to	100.0000
— Disapproved		votes, equal to	
— Abstained	-	votes, equal to	-
— Voided ballot	-	votes, equal to	-

Resolution of the meeting to approve the appointment of 3 directors to replace the directors according to the term of the year 2021 as follows;

1. Mr. Chaisith Viriyamettakul
2. Mr. Pipat Viriyamettakul
3. Mr. Pornthape Thunyapongchai

And the meeting passed a resolution **not to approve** the appointment Mr.Tai Chong Yih, and Mr. Prateep Anantachote which is a person proposed by the shareholders to be a director.

6. To consider and approve the fixing of the directors' remuneration for the year 2021, with the following majority votes.

— Approved	401,881,863	votes, equal to	100.0000
— Disapproved		votes, equal to	
— Abstained		votes, equal to	-
— Voided ballot		votes, equal to	

7. To consider and approve the appointment of the auditor of the company and fixing of audit fee for the year 2021, with the following majority votes.

— Approved	401,881,863	votes, equal to	100.0000
— Disapproved		votes, equal to	
— Abstained		votes, equal to	-
— Voided ballot		votes, equal to	

8. To consider other matters (if any).

- None

Please be informed accordingly.

Yours faithfully,

Green Resources Public Company Limited

(Mr.Chaisith Viriyamettakul)

Chairman of the Board