

-Translation-

GREEN19/2021

11<sup>th</sup> May 2021

Subject: Notification of appointment and modification of sub-committees

Attention: President

Stock Exchange of Thailand

The Board of Directors of Green Resources Public Company Limited (“Company”) No. 2/2021 was held on May 11, 2021 at the Meeting Room of Green Resources Public Company Limited, No. 405 Bond Street Road Bang Phut Subdistrict, Pak Kret District Nonthaburi Province Has passed a resolution approving the change of members of the board of directors of the company as follows.

**1. To change the directors, members of the sub-committees of the Company as follows:**

2.1. Executive Committee The names are as follows.

- |                          |                |                         |
|--------------------------|----------------|-------------------------|
| 1. Mr. Chaisith          | Viriyamettakul | Chief Executive Officer |
| 2. Pol.Maj.Gen.Sahaschai | Indrasukhsi    | Executive Director      |
| 3. Mr. Pipat             | Viriyamettakul | Executive Director      |
| 4. Mrs.Pawanya           | Krittachart    | Executive Director      |
| 5. Mr. Apichart          | Sivamoke       | Executive Director      |

Remark Mr. Apichart Sivamoke Position Executive Director instead Mr. Prateep Anantachote.

2.2 Risk Management Committee. The names are as follows.

- |                  |                 |   |
|------------------|-----------------|---|
| 1. Mr. Somkuan   | Musig-in        | Chairman of the Risk Management Committee |
| 2. Mr. Peerapong | Pitripibulpatit | Risk Management Committee                 |
| 3. Mr. Virat     | Jansiriwattana  | Risk Management Committee                 |

**Remark** Mr. Peerapong Pitripibulpatit **Position** Risk Management Committee

Instead Mr. Prateep Anatachote.

2.3 Investment Committee The names are as follows.

1. Mr. Pipat Viriyamettakul Chairman of the Investment Committee
2. Mr. Apichart Sivamoke Investment Director
3. Mrs.Pawanya Krittachart Investment Director

**Remark** Mr. Apichart Sivamoke **Position** Investment Director Instead

Mr. Prateep Anatachote.

2.4 Good Corporate Governance Committee The names are as follows.

1. Mr. Somkuan Musig-in Chairman of the Corporate Governance Committee
2. Mr. Pornthape Thunyapongchai Member of the Good Corporate Governance Committee
3. Mr. Virat Jansiriwattana Member of the Good Corporate Governance Committee

**Remark** Mr. Pornthape Thunyapongchai **Position** Member of the Good Corporate Governance Committee Instead Mr. Prateep Anatachote

In this regard, the above changes are effective from 11<sup>th</sup> May, 2021.

Please be informed accordingly.

Sincerely yours,

(Mr. Chaisith Viriyamettakul)

Chairman of the Board