



บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

สำนักงานใหญ่ : เลขที่ 555/1 ศูนย์เอนเนอร์ยี่คอมเพล็กซ์  
อาคารเอ ชั้น 4 ถนนวิภาวดีรังสิต แขวงจตุจักร  
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GLOBAL GREEN CHEMICALS PUBLIC COMPANY LIMITED

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Ref. No. 01- 034 / 2026

March 30, 2026

Subject: Notification of Resolutions of the 2026 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Global Green Chemicals Public Company Limited (“GGC”) would like to inform that the Annual General Meeting of Shareholders for the Year 2026 of GGC, held on Monday, March 30, 2026 at 9.30 hrs. through Electronic Means (E-AGM) according to Article 32 of GGC’s Articles of Association, the Public Limited Companies Act, B.E. 2535 (1992) which be amended to the Public Limited Companies (No. 4) Act, B.E. 2565 (2022), the Emergency Decree on Electronic Meeting B.E. 2563 (2020), Notification of the Ministry of Digital Economy and Society re: Standards for Maintaining Security of Meetings via Electronic Means and other related laws and regulations (“the Meeting”). There were total of 53 shareholders attending the Meeting in person and proxy, representing a total of 897,599,804 shares or 87.6847 percent of GGC’s total paid up shares. Therefore, a quorum was formed in accordance with GGC’s Articles of Association. The Meeting has passed the resolutions as follows:

1. Acknowledged GGC’s operation for the year 2025 and the recommendation for GGC’s business plan.
2. Approved GGC’s financial statements for the year ended December 31, 2025 which were audited by the auditors and reviewed by the Audit Committee, by the majority of votes of the shareholders who attend the meeting and vote as follows:

|             |             |       |            |          |
|-------------|-------------|-------|------------|----------|
| Approval    | 897,604,904 | votes | Percentage | 100.0000 |
| Disapproval | 0           | votes | Percentage | 0.0000   |
| Abstention  | 0           | votes | Percentage | -        |

3. Approved the omission of the allocation of profit as legal reserve due to GGC had net loss of Baht 1,574,728,729 in the separate financial statements for the year 2025, and approved the omission of the dividend payment from the operational results in 2025 due to GGC had unappropriated retained losses in the separate financial statements, by the majority of votes of the shareholders who attend the meeting and vote as follows:

|             |             |       |            |          |
|-------------|-------------|-------|------------|----------|
| Approval    | 897,604,904 | votes | Percentage | 100.0000 |
| Disapproval | 0           | votes | Percentage | 0.0000   |
| Abstention  | 0           | votes | Percentage | -        |

4. Approved the election of directors replacing the directors who are retired by rotation, by the majority of votes of the shareholders who attend the meeting and vote as follows:

- (1) Mr. Chintapun Dansubutra to be elected as Independent Director replacing Mrs. Kannika Ngamsopee

|             |             |       |            |          |
|-------------|-------------|-------|------------|----------|
| Approval    | 897,604,904 | votes | Percentage | 100.0000 |
| Disapproval | 0           | votes | Percentage | 0.0000   |
| Abstention  | 0           | votes | Percentage | -        |

- (2) Mr. Kajohn Srichavanotai to be re-elected for another term as Independent Director

|             |             |       |            |          |
|-------------|-------------|-------|------------|----------|
| Approval    | 897,604,904 | votes | Percentage | 100.0000 |
| Disapproval | 0           | votes | Percentage | 0.0000   |
| Abstention  | 0           | votes | Percentage | -        |

- (3) Mr. Saroj Putthammawong to be re-elected for another term as Director

|             |             |       |            |          |
|-------------|-------------|-------|------------|----------|
| Approval    | 897,604,904 | votes | Percentage | 100.0000 |
| Disapproval | 0           | votes | Percentage | 0.0000   |
| Abstention  | 0           | votes | Percentage | -        |

- (4) Mr. Kridsada Prasertsuko to be re-elected for another term as Director

|             |             |       |            |          |
|-------------|-------------|-------|------------|----------|
| Approval    | 897,604,904 | votes | Percentage | 100.0000 |
| Disapproval | 0           | votes | Percentage | 0.0000   |
| Abstention  | 0           | votes | Percentage | -        |

5. Approved GGC's Directors and Sub-Committees' remuneration for the year 2026 at the same rate as the year 2025 and No Bonus Payment for the operating results in the year 2025 as follows:

| Types of Remuneration                     | Year 2026               |
|---|-------------------------|
| 1. Remuneration of the Directors          |                         |
| ● Monthly Remuneration (THB/Person/Month) |                         |
| - Chairman                                | 37,500 THB/Month        |
| - Director                                | 30,000 THB/Person/Month |

| Types of Remuneration   | Year 2026  |
|---|--|
| 2. Remuneration of the Directors <sup>(1)</sup> <ul style="list-style-type: none"> <li>● Meeting Allowance* (THB/Person/Attendance)                             <ul style="list-style-type: none"> <li>- Chairman</li> <li>- Director</li> </ul> </li> </ul> *Only those who attend the meeting | 25,000 THB/Person/Attendance<br>20,000 THB/Person/Attendance |
| 3. Bonus for the Board of Directors<br>(For the operating results)  | No Bonus Payment<br>(For the fiscal year 2025)               |
| 4. Other Remuneration   | -No other benefits-  |

Remarks:

- (1) The sub-committees comprise of Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Sustainability Development Committee and Risk Management Committee and shall include sub-committees that may be appointed by the Board of Directors, as necessary and appropriate in the future.

By more than two-third (2/3) of the total number of votes of the shareholders who attend the meeting as follows:

|             |             |       |            |          |
|-------------|-------------|-------|------------|----------|
| Approval    | 897,604,904 | votes | Percentage | 100.0000 |
| Disapproval | 0           | votes | Percentage | 0.0000   |
| Abstention  | 0           | votes | Percentage | 0.0000   |

6. Approved the appointment of any of KPMG Phoomchai Audit Company Limited (KPMG)'s auditors to be GGC's auditor for the year 2026 as namely:

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| 1) Ms. Kunnatee Kerdchana         | C.P.A (Thailand) Reg No. 12418 or |
| 2) Ms. Orawan Chunchakitpaisan    | C.P.A (Thailand) Reg No. 6105 or  |
| 3) Mr. Natthaphong Tantichattanon | C.P.A (Thailand) Reg No. 8829 or  |
| 4) Ms. Sophit Prompol             | C.P.A (Thailand) Reg No. 10042    |

And approved the Auditor Fee for the year 2026 of Baht 1,620,000 excluding BOI report certification fee and other expenses such as travel and accommodation expenses, telephone, postage, stamp duty, photocopying fee etc. based on actual cost, but not exceeding 10% of the audit fee, by the majority of votes of the shareholders who attend the meeting and vote as follows:

|             |             |       |            |          |
|-------------|-------------|-------|------------|----------|
| Approval    | 897,604,904 | votes | Percentage | 100.0000 |
| Disapproval | 0           | votes | Percentage | 0.0000   |
| Abstention  | 0           | votes | Percentage | -        |

GGC has disclosed the Resolutions of the 2026 Annual General Meeting of Shareholders on the GGC's website [www.ggcplc.com](http://www.ggcplc.com) from March 30, 2026 onward.

Please be informed accordingly

Sincerely yours,

~~-Kridsada Prasertsuko-~~

(Mr. Kridsada Prasertsuko)

Managing Director