



บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

สำนักงานใหญ่: เลขที่ 555/1 ศูนย์เอนเนอร์ยีคอมเพล็กซ์

อาคารเอ ชั้น 4 ถนนวิภาวดีรังสิต แขวงจตุจักร

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GLOBAL GREEN CHEMICALS PUBLIC COMPANY LIMITED

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Ref. No. 01- 078 / 2021

April 2, 2021

Subject: Notification of Resolutions of the 2021 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders for the Year 2021 of Global Green Chemicals Public Company Limited (the Company) on Friday April 2, 2021 at 09.30 a.m. at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao, 1695 Phaholyothin Road, Chatuchak, Bangkok 10900

1. Acknowledged the Company's operation for the year 2020 and the recommendation for the Company's business plan, and approved the Company's financial statements for the year ended December 31, 2020 by the majority vote of the shareholders who attend the meeting and vote as follows:

|               |             |       |            |          |
|---------------|-------------|-------|------------|----------|
| Approve       | 810,629,893 | votes | Percentage | 100.0000 |
| Disapproval   | 0           | votes | Percentage | 0.0000   |
| Abstinance    | 0           | votes |            |          |
| Voided Ballot | 0           | votes |            |          |

2. Approved the allocation of profit as legal reserve at Baht 17,775,000, the dividend distribution for the operating results in the year 2020 at the rate of Baht 0.35 per share amounting of approximate totaling Baht 358.3 million, or 64% of the net profit according to the consolidated financial statement in compliance with the Company's dividend Policy.
  - 1) Baht 0.25 per share will be paid from the unappropriated retained earning which was promoted by the Board of Investment whereby tax are exempt and was not subject to corporate income tax.
  - 2) Baht 0.04 per share will be paid from the unappropriated retained earning which was not subject to corporate income tax.
  - 3) Baht 0.06 per share will be paid from the unappropriated retained earnings which was subject to corporate income tax of 10% whereby individual shareholders are entitled to claim tax credit equaling the product of dividend times 10/90 under the section 47 bis of the Code of Revenue.

The payable amount shall be paid to the shareholders whose names are listed on the Record Date on March 1, 2021 and the Shareholders are entitled to receive dividend on April 21, 2021.

The meeting has passed the above resolution by majority vote of the shareholders who attend and vote as follows:

|               |             |       |            |          |
|---------------|-------------|-------|------------|----------|
| Approve       | 810,630,393 | votes | Percentage | 100.0000 |
| Disapproval   | 0           | votes | Percentage | 0.0000   |
| Abstinance    | 0           | votes |            |          |
| Voided Ballot | 0           | votes |            |          |

3. Approved the appointment of the election of Directors replacing the Directors who are retired by rotation as proposed by the Nomination and Remuneration Committee, by majority vote of the shareholders who attend the meeting and vote as follows:

- (1) Pol. Gen. Suchart Theerasawat to be re-elected for another term as Independent Director

|               |             |       |            |         |
|---------------|-------------|-------|------------|---------|
| Approve       | 810,639,793 | votes | Percentage | 99.9998 |
| Disapproval   | 1,600       | votes | Percentage | 0.0002  |
| Abstinance    | 0           | votes |            |         |
| Voided Ballot | 0           | votes |            |         |

- (2) Mr. Sarawut Benjakul to be elected as Independent Director replacing Mr. Apichart Jongskul

|               |             |       |            |          |
|---------------|-------------|-------|------------|----------|
| Approve       | 810,641,393 | votes | Percentage | 100.0000 |
| Disapproval   | 0           | votes | Percentage | 0.0000   |
| Abstinance    | 0           | votes |            |          |
| Voided Ballot | 0           | votes |            |          |

- (3) Mr. Jarun Wiwatjesadawut to be elected as Independent Director replacing Mr. Payungsak Chartsutipol

|               |             |       |            |          |
|---------------|-------------|-------|------------|----------|
| Approve       | 810,641,393 | votes | Percentage | 100.0000 |
| Disapproval   | 0           | votes | Percentage | 0.0000   |
| Abstinance    | 0           | votes |            |          |
| Voided Ballot | 0           | votes |            |          |

- (4) Maj. Gen. Titawat Satiantip to be re-elected for another term as Independent Director

|               |             |       |            |         |
|---------------|-------------|-------|------------|---------|
| Approve       | 810,639,793 | votes | Percentage | 99.9998 |
| Disapproval   | 1,600       | votes | Percentage | 0.0002  |
| Abstinance    | 0           | votes |            |         |
| Voided Ballot | 0           | votes |            |         |

4. Approved the Directors and Sub-Committees Remuneration for the year 2021 and the principle for Directors' bonus for the year 2020 as follows:

1) Directors' Remuneration : to be maintained on the same principle and at the same rate of the year 2020 as follows:

| Monthly remuneration (Baht/Person/Month) |           |
|--|-----------|
| Chairman                                 | Directors |
| 37,500                                   | 30,000    |

2) The Remuneration for Sub-Committees to be maintained on the same principle and at the same rate of the year 2020 as follows:

| Meeting allowance (Baht/Person/Time) |           |
|--------------------------------------|-----------|
| Chairman                             | Directors |
| 25,000                               | 20,000    |

Sub-Committees are the Audit Committee, Nomination and Remuneration Committee, Corporate Governance Committee and Risk Management Committee including any other Sub-Committees appointed by the Board of Directors as necessary and appropriated in the future.

3) Directors' bonus : to be maintained on the same principle and at the same rate as follows

“The Bonus will be paid to the Board of Directors only if the Company pay out the dividend to the shareholders in each year, but not exceed the amount of Baht 10 million, at the rate of 0.5% of the Company's net profit paid base on the period in the position and the Chairman shall receive a bonus at a higher rate than that paid to other directors by 25%”

4) Other Remuneration : None

The meeting has passed the above resolution by more than 2/3 of the total number of votes of the shareholders attending the meeting and entitled to vote as follows:

|               |             |       |            |          |
|---------------|-------------|-------|------------|----------|
| Approve       | 810,644,393 | votes | Percentage | 100.0000 |
| Disapproval   | 0           | votes | Percentage | 0.0000   |
| Abstinance    | 0           | votes | Percentage | 0.0000   |
| Voided Ballot | 0           | votes | Percentage | 0.0000   |

5. Approved the appointment of auditors and determine the auditors annual fee for the year 2021 as follows:
- 1) Approved the appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Co., Ltd. (“Deloitte”) for the year 2021 to be the auditors for the Company’s auditors for the year 2021, namely
    - (1) Mr. Mongkol Somphol C.P.A (Thailand) Reg No. 8444. or
    - (2) Dr. Supamit Techamontrikul C.P.A (Thailand) Reg No. 3356 or
    - (3) Dr. Suwatchai Meakhaamnouychai C.P.A (Thailand) Reg No. 6638 or
    - (4) Mr. Chavala Tienpasertkij C.P.A (Thailand) Reg No. 4301
  - 2) Approved the Annual Fee of Baht 1,690,000 excluding other expenses such as travel expenses, telephone, postage, stamp duty, photocopying fee (actually charged, as not exceeding 10% of the audit fee)

The meeting has passed the above resolution by the majority vote of the shareholders who attend the meeting and vote as follows:

|               |             |       |            |          |
|---------------|-------------|-------|------------|----------|
| Approve       | 810,644,393 | votes | Percentage | 100.0000 |
| Disapproval   | 0           | votes | Percentage | 0.0000   |
| Abstinance    | 0           | votes |            |          |
| Voided Ballot | 0           | votes |            |          |

Please be informed accordingly

Sincerely yours,

*(signed)*

(Mr. Suwat Kamolpanus)

Managing Director

Corporate Secretary and Governance

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