



GFPT PUBLIC COMPANY LIMITED

PLANT: 209 MOO 1, TEPARAK RD., K.M. 20.5 BANGSAOTONG, SAMUTPRAKARN 10570, THAILAND TEL. 02-315-9400 FAX. 02-315-9433-6
OFFICE: GFPT TOWER, 312, RAMA 2 ROAD, BANGMOD, JOMTHONG, BANGKOK 10150, THAILAND TEL. 02-473-8000 FAX. 02-473-8398

No. GFPT 7/2567

4 March 2024

Subject: Publication of the Invitation to Attend the 2024 Annual General Shareholders' Meeting (E-AGM)

To: President
The Stock Exchange of Thailand

The Board of Directors of GFPT Public Company Limited (GFPT) has recently resolved to convene the 2024 Annual General Meeting of Shareholders on Friday 5 April 2024 at 9.30 hrs. via Electronic Means (E-AGM) according to the Public Limited Company Act B.E. 2535 (1992) which is amended by the Public Limited Company Act (No.4) B.E. 2565 (2022), the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations.

GFPT would like to inform that we have disclosed the Invitation of the 2024 Annual General Meeting of Shareholders (E-AGM) together with all relevant documents on the Company's website section "Shareholder Meeting" at <https://www.gfpt.co.th/?me=en-investor-shareholders+meeting> since 4 March 2024.

Please be informed accordingly.

Sincerely yours,

Dr. Anan Sirimongkolkasem
Chairman of Executive Committee