



# GFPT PUBLIC COMPANY LIMITED

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No. GFPT 9/2561

18<sup>th</sup> April 2018

Subject: Disclosure of the Minutes of the 2018 Annual General Shareholders' Meeting

To: President

The Stock Exchange of Thailand

Reference is made to GFPT Public Company Limited ("the Company") the 2018 Annual General Shareholders' Meeting held on Thursday April 5<sup>th</sup>, 2018 at 9:30 hrs. at Company Conference Room, M Floor, GFPT Tower, 312 Rama II Road, Bangmod, Jomthong, Bangkok.

Please kindly be informed that the Minutes of the 2018 Annual General Shareholders' Meeting has now been completed and submitted to the Stock Exchange of Thailand and also disclosed on the Company's website [http://www.gfpt.co.th/ir\\_minutes.php?lang=en](http://www.gfpt.co.th/ir_minutes.php?lang=en) since April 18<sup>th</sup>, 2018 onwards.

Please be informed accordingly.

Yours Faithfully,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee