



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, 02-473-8398

- Translation -

No. GFPT 3/2567

20 February 2024

Subject: Dividend Payment for the year 2023, Scheduling of the 2024 Annual General Meeting of Shareholders (AGM),
Amendment to the Articles of Association, the Company's Objectives, and the Memorandum of Association of
the Company

To: The President
The Stock Exchange of Thailand

GFPT Public Company Limited ("GFPT") held the Board of Directors' meeting no. 2/2567 on 20 February 2024 at 10.00 a.m. The substantial agenda of the Board of Directors' resolution is as follows;

1. To propose to the AGM to approve dividend payment of 2023 at THB 0.15 per share. The dividend will be paid in cash on 25 April 2024. Dividend will be paid from its retained earnings, in which shareholders must be deducted withholding tax.

The Board has set the Record Date to determine the right of shareholders to receive the dividend on 5 March 2024 and to pay the dividend on 25 April 2024.

However, the right to receive dividend payment is subjected to the approval of the 2024 AGM.

2. To arrange the 2024 Electronic Annual General Meeting of Shareholders (E-AGM) only, in accordance with criteria specified in related laws and regulations, on Friday 5 April 2024, 9:30 a.m. Guideline and procedures of attending the Shareholders Meeting via electronic method shall be announced in Invitation to Attend the Annual General Meeting of Shareholders, the Company's website and submitted to the Stock Exchange of Thailand.
3. To set Record Date to determine right of shareholders to attend and vote in the 2024 AGM on 5 March 2024.
4. To set the 2024 AGM agendas as follows:

Agenda 1 To acknowledge the Company's 2023 operating results

BOD's opinion: It is considered appropriate for the Meeting of Shareholders to acknowledge the Company's operating results for the year 2023.

Agenda 2 To consider and approve the consolidated and separated statements of financial position and statements of comprehensive income of GFPT PCL. and its subsidiaries for the year ended December 31, 2023

BOD's opinion: It is considered appropriate for the Meeting of Shareholders to approve the consolidated and separated statements of financial position and statements of



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comprehensive income of GFPT PCL. and its subsidiaries for the year ended December 31, 2023 which have been audited by the Certified Auditor (Mr. Naris Saowalagsakul, CPA No. 5369 from Sam Nak – Ngan A.M.C. Co., Ltd.) and reviewed by the Audit Committee.

Agenda 3

To consider and approve dividend payment for the year 2023

BOD's opinion:

It is considered appropriate for the Meeting of Shareholders to approve dividend payment at THB 0.15 per share in total amount of THB 188,073,150. Dividend will be paid from its retained earnings, in which shareholders must be deducted withholding tax.

The date for determining the rights of shareholders to receive dividend payment will be on 5 March 2024 (Record Date). The dividend payment will be made on 25 April 2024.

However, the right to receive dividend payment is subjected to the approval of the 2024 AGM.

Agenda 4

To consider and approve the appointment of directors in replacement of those who complete their terms by rotation in 2024

There are 3 directors who complete their terms by rotation at the 2024 AGM, namely:

- 1) Mr. Thanathip Pichedvanichok
- 2) Ms. Wannee Sirimongkolkasem, and
- 3) Mr. Sujin Sirimongkolkasem.

BOD's opinion:

The Board, excluding the directors who have conflict of interest in this matter, agreed with the Nomination, Remuneration and Governance Committee's proposal to propose to the AGM to consider the election of directors as follows:

- 1) Mr. Thanathip Pichedvanichok Independent Director (re-elected)
- 2) Ms. Wannee Sirimongkolkasem Director (re-elected)
- 3) Mr. Sujin Sirimongkolkasem Director (re-elected)

The Nomination, Remuneration and Governance Committee considered qualification of director and independent director to be in compliance with the Company's Article of Association, the Public Limited Company Act B. E. 2535, the regulation of the Stock Exchange of Thailand and GFPT's definition of independent director. As the current situation, there is no other suitable candidate to replace the independent director; therefore, it is deemed necessary to propose to reappoint Mr. Thanathip Pichedvanichok, the existing independent director, who has been



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the independent director of the Company for more than 9 consecutive years. His expertise, good knowledge in law as well as business understanding to be able to work with the Board effectively. His qualifications and requirements are fit with the skill specified in Board Skill Matrix. The independent director who has been proposed to be reappointed still be able to perform his duty and have freedom to express his opinions.

All 3 proposed directors have performed their duties with accountability, carefulness, and fidelity in accordance with law, objectives and regulations of the Company including the resolutions of the shareholders' meeting as well as having knowledge, expertise, and experiences which are valuable for GFPT.

Agenda 5

To consider and approve the 2024 Board of Directors' remuneration

BOD's opinion:

It is considered appropriate for the Meeting of Shareholders to approve the 2024 Board of Directors' remuneration proposed by the Nomination, Remuneration, and Governance Committee which proposed to maintain the rate of remuneration for directors similar to the approved rate from the 2023 Annual General Shareholders' Meeting as follows:

Remuneration	2023	2024 (Proposal)
1) Monthly Remuneration		
- Chairman of the Board of Directors	50,000 Baht /Person/Month	50,000 Baht /Person/Month
- Chairman of Audit Comm. & Independent Director	50,000 Baht /Person/Month	50,000 Baht /Person/Month
- Director of Audit Comm. & Independent Director	45,000 Baht /Person/Month	45,000 Baht /Person/Month
- Director	45,000 Baht /Person/Month	45,000 Baht /Person/Month
2) Annual Bonus	one month per year	one month per year
3) Non-monetary compensation	- None -	- None -
Change		-

Remark: Directors who are the Company's employee will receive monthly remuneration and annual bonus excluded the remuneration as an employee of the Company

Agenda 6

To consider and approve the appointment of auditor and the 2024 auditor's fee

BOD's opinion:

With recommendation from the Audit Committee, it is considered appropriate for the Meeting of Shareholders to approve the appointment of auditors from Sam Nak – Ngan A.M.C. Company Limited. One of the following auditors may audit and provide opinions on the 2024 financial statements of the Company and its 5 subsidiaries, namely:

- 1) Mr. Ampol Chamnongwat, CPA No. 4663 or
(Mr. Ampol used to be an initialed on the financial statements of the Company and its subsidiaries for 5 years since 2013-2017)
- 2) Ms. Praphasri Leelasupha, CPA No. 4664 or
(Never certified in the Company's and its subsidiaries financial statements)
- 3) Mr. Naris Saowalagsakul, CPA No. 5369 or
(Mr. Naris has initialed on the financial statements of the Company and its subsidiaries for 6 years since 2018)
- 4) Ms. Gunyanun Punyaviwat, CPA No. 12733 or
(Never certified in the Company's and its subsidiaries financial statements)
- 5) Mr. Burin Prasongsamrit, CPA No. 12879
(Never certified in the Company's and its subsidiaries financial statements)

It is considered appropriate to propose to the AGM to approve the 2024 auditor's fee in the amount of THB 3,820,000 increases by THB 100,000 or 2.69% up from the audit fee of year 2023 (excluding VAT and other travelling expenses for auditing service outside Bangkok) as illustrated in the table below:

Audit Fee	2023	2024 (Proposed)
Audit Fee of GFPT PCL.	1,290,000.-	1,290,000.-
Audit Fee of 5 Subsidiaries	2,430,000.-	2,530,000.-
Non-Audit Fee	-	-
Total Audit Fee	3,720,000.-	3,820,000.-
%change		2.69

Agenda 7

To consider and approve amendment of the Articles of Association of the Company

BOD's opinion

It is considered appropriate for the Meeting of Shareholders to approve amendment of the Articles of Association of the Company in consistency with the Public Company Limited Act (No.4) B.E. 2565(2022) and the notification of the Department



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of Business Development B.E. 2565(2022) re: amended publication, sending documents, appointment of a proxy, board of directors meeting, shareholders meeting via electronic media as follows:

Chapter 4 Board of Directors	
Original Articles of Association	Amended Articles of Association
<p>Clause 29</p> <p>Meetings of the board of directors shall be summoned by the Chairman of the board of directors or a person assigned by the Chairman by him/her shall send a notice to the directors not less than seven (7) days prior to the meeting date. Unless it is an urgent case to protect the rights and interests of the Company, a meeting may be summoned by other means; and the date of the meeting may be scheduled sooner.</p>	<p>Clause 29</p> <p>Meetings of the board of directors shall be summoned by the Chairman of the board of directors or a person assigned by the Chairman. <u>In absence of the chairman for whichever reason, meetings of the board of directors shall be summoned by the vice chairman. In absence of the vice chairman for whichever reason, meetings of the board of directors shall jointly be summoned by two (2) or more directors.</u> A notice of meeting shall be sent the notice to the directors not less than 3 days prior to the meeting date. Unless it is an urgent case to protect the rights and interests of the Company, a meeting may be summoned by other means; and the date of the meeting may be scheduled sooner.</p> <p><u>In this regard, a notice of meeting and supporting documents may be sent via electronic means, provided that the directors have declared their intentions or consents to the Company or the board of directors for sending a notice of meeting or documents via electronic means, the sending thereof shall be subject to the criteria prescribed by the registrar.</u></p> <p><u>In the event of expediency or to protect the rights or benefits of the Company, at least two (2) directors may jointly request for the Chairman of the Board to call a meeting of the Board, provided that the agendas and reasons for calling such meeting must be stated in such request. In such cases, the Chairman of the Board shall proceed to call a meeting of the Board and</u></p>



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Chapter 4 Board of Directors	
Original Articles of Association	Amended Articles of Association
	<p><u>schedule the date thereof within fourteen (14) days from the date of receipt of such request.</u></p> <p><u>In the case where the Chairman of the Board fails to do so as specified under the first paragraph, the directors who have made such request may jointly call and schedule the date of a meeting of the board to consider the proposed matter within fourteen (14) days from the lapse of such period under the first paragraph.</u></p>
<p>Clause 33</p> <p>The board of directors shall summon a meeting at least 3 months at the province which the Company's office is located or company branch or nearby provinces.</p>	<p>Clause 33</p> <p>The board of directors shall summon a meeting at <u>least once every three (3) months</u> at the province which the Company's office is located or company branch or nearby provinces.</p> <p><u>The Meetings of the board of directors under the first paragraph may be held and arranged by an electronic media pursuant to the applicable provisions of law governing arrangement of meetings through electronic media. In such cases, it shall be deemed that the head office of the Company is the meeting venue.</u></p>

Chapter 5 Shareholder's Meeting	
Original Articles of Association	Amended Articles of Association
<p>Clause 36</p> <p>The board of directors shall call a meeting of shareholders which is an annual general meeting of shareholders within four (4) months from the end of each of the Company's fiscal years.</p> <p>Any meeting of shareholders other than the one referred to in the first paragraph shall be called an extraordinary meeting of shareholders which may be called by the board of directors at any time as deemed appropriate. Shareholders holding shares in aggregate</p>	<p>Clause 36</p> <p>The board of directors shall call a meeting of shareholders which is an annual general meeting of shareholders within four (4) months from the end of each of the Company's fiscal years.</p> <p>Any meeting of shareholders other than the one referred to in the first paragraph shall be called an extraordinary meeting of shareholders which may be called by the board of directors at any time as deemed appropriate. <u>One or several shareholders holding</u></p>



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Chapter 5 Shareholder's Meeting	
Original Articles of Association	Amended Articles of Association
<p>not less than 1/5 of the total number of shares sold, or at least 25 shareholders holding shares in aggregate not less than 1/10 of the total number of shares sold, may at any time collectively submit a letter requesting the board of directors to call an extraordinary general meeting , provided that reasons for such request must be clearly specified in the said letter, and the board of directors shall convene the meeting of shareholders within 1 month from the date of receipt of such letter from the shareholders.</p>	<p><u>shares representing not less than ten (10) per cent of the total issued shares of the Company may, by subscribing their names, make a written request to the board of directors to call an extraordinary meeting at any time, provided that the written request must clearly state the matters and reasons for calling such meeting.</u></p> <p><u>In this regard, the board of directors shall arrange to convene a meeting of shareholders within forty-five (45) days from the date of receipt of the request of the shareholders.</u></p> <p><u>In the case where the board of directors fails to convene the meeting within the period set out under the second paragraph, the shareholders subscribing their names in the request or any other shareholders holding shares representing not less than such required amount may call the meeting by themselves within forty-five (45) days from the expiration of the period under the second paragraph. Such a meeting shall be deemed as called by the Board of Directors; and the Company shall be responsible for the necessary expenses incurred by such meeting and provide any arrangement to facilitate such meeting as appropriate.</u></p> <p><u>In the case where any meeting of shareholders called by the shareholders, pursuant to the third paragraph, fails to form a quorum as prescribed by these Articles of Association, the shareholders under the third paragraph shall jointly reimburse for any and all expenses incurred to the Company from convening such meeting.</u></p> <p><u>In this regard, a meeting of shareholders may be convened via electronic media pursuant to the criteria</u></p>



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Chapter 5 Shareholder's Meeting	
Original Articles of Association	Amended Articles of Association
	<u>and procedures set out in or permitted by the applicable law. In such cases, it shall be deemed that the head office of the Company is the meeting venue.</u>
<p>Clause 37</p> <p>In calling a meeting of shareholders, the board of directors shall prepare a written notice specifying the venue, date, time and agenda of the meeting and the matters to be proposed to the meeting in appropriate details by clearly indicating in each matter whether it is a matter proposed for acknowledgement, approval, or consideration, as the case may be, and including the opinion of the board of directors on each of the matters. The notice shall be disseminated to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting. In addition, the notice shall be published in a newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p>	<p>Clause 37</p> <p>In calling a meeting of shareholders, the board of directors shall prepare a written notice specifying the venue, date, time and agenda of the meeting and the matters to be proposed to the meeting in appropriate details by clearly indicating in each matter whether it is a matter proposed for acknowledgement, approval, or consideration, as the case may be, and including the opinion of the board of directors on each of the matters. The notice shall be disseminated to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting. In addition, the notice shall be published in a newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.</p> <p><u>In pursuant to the first paragraph, a notice of a meeting of shareholders may be published via electronic media pursuant to the criteria and procedures set out in or permitted by the registrar.</u></p> <p><u>A notice of a meeting of shareholders may be sent via electronic media, provided that the shareholders have declared their intentions or consents thereof to the Company or the board of directors pursuant to the criteria prescribed by the registrar.</u></p>
<p>Clause 40</p> <p>Shareholders have the right to attend and vote at shareholder meetings shareholders may appoint any other person to attend the meeting and vote on their behalf as a proxy.</p>	<p>Clause 40</p> <p>Shareholders have the right to attend and vote at shareholder meetings shareholders may appoint any other person to attend the meeting and vote on their behalf as a proxy.</p>



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Chapter 5 Shareholder's Meeting	
Original Articles of Association	Amended Articles of Association
<p>In the case of a proxy, the proxy form must be as prescribed by the Registrar and submitted to the Chairman of the Board or other person designated by the Chairman of the Board at the meeting venue before the proxy attending the meeting.</p> <p>Any shareholder who has in resolution, a special interest in any matter, shall not be entitled to vote on such matter, except voting for the election of directors.</p> <p>In casting votes, each shareholder shall have voting rights equal to the number of shares held including the number of shares received by proxy, one vote for one vote.</p> <p>In casting votes, the proxy has votes equal to the total number of votes that the shareholders appointing the proxy have. Unless the proxy declares to the meeting before voting that he or she will vote on behalf of only some of the proxies. The name of the proxy grantor and the number of shares held by the proxy grantor are also specified.</p>	<p>In the case of a proxy, the proxy form must be as prescribed by the Registrar and submitted to the Chairman of the Board or other person designated by the Chairman of the Board at the meeting venue before the proxy attending the meeting.</p> <p><u>The appointment of proxy may be conducted through an electronic means provided that the method made available for this purpose must be safe and capable of establishing credibility that such appointment has been made by the appointing shareholder pursuant to the criteria prescribed by the registrar.</u></p> <p>Any shareholder who has in resolution, a special interest in any matter, shall not be entitled to vote on such matter, except voting for the election of directors.</p> <p>In casting votes, each shareholder shall have voting rights equal to the number of shares held including the number of shares received by proxy, one vote for one vote.</p> <p>In casting votes, the proxy has votes equal to the total number of votes that the shareholders appointing the proxy have. Unless the proxy declares to the meeting before voting that he or she will vote on behalf of only some of the proxies. The name of the proxy grantor and the number of shares held by the proxy grantor are also specified.</p>

Chapter 6 Accounting, Finance, and Audit	
Original Articles of Association	Amended Articles of Association
<p>Clause 47</p> <p>The dividend must not be paid from other types of money apart from the earnings. In the case that the</p>	<p>Clause 47</p> <p>The dividend must not be paid from other types of money apart from the earnings. In the case that the</p>



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Chapter 6 Accounting, Finance, and Audit	
Original Articles of Association	Amended Articles of Association
<p>Company still has the cumulative loss, the dividend payment is prohibited.</p> <p>Such dividend shall be divided following the number of shares equally.</p> <p>The board of directors shall pay the interim dividend to the shareholder from time to time when viewing that the Company has the earnings appropriately for doing that. When the interim dividend is paid, such dividend payment must be reported to the Shareholder' s Meeting in the next Shareholder' s Meeting.</p> <p>The dividend payment must be done within 1 month from the date on which the Shareholder' s Meeting or the Board' meeting approved the resolution as the case maybe. The letter must be sent to the shareholders and the notification must be advertised on such dividend payment in the newspaper for not less than 3 consecutive days</p>	<p>Company still has the cumulative loss, the dividend payment is prohibited.</p> <p>Such dividend shall be divided following the number of shares equally.</p> <p>The board of directors shall pay the interim dividend to the shareholder from time to time when viewing that the Company has the earnings appropriately for doing that. When the interim dividend is paid, such dividend payment must be reported to the Shareholder' s Meeting in the next Shareholder' s Meeting.</p> <p>The dividend payment must be done within 1 month from the date on which the Shareholder' s Meeting or the Board' meeting approved the resolution as the case maybe. The letter must be sent to the shareholders and the notification must be advertised on such dividend payment in the newspaper for not less than 3 consecutive days.</p> <p><u>In pursuant to the fourth paragraph, the notification of dividend payment can be undertaken by electronic means in pursuant to the criteria prescribed by the registrar.</u></p>

In addition, to consider authorizing persons assigned by the Board of Directors to certify applications or relevant documents in relation to registrations of the amendment to the Articles of Association of the Company at the Department of Business Development, Ministry of Commerce, and to take any reasonable undertakings which are necessary and relevant to such process in order to comply with the registrar's order(s).

Agenda 8

To consider and approve the amendment of the objectives of the Company and the amendment to Article 3 of the Memorandum of Association of the Company

BOD's opinion

It is considered appropriate for the Meeting of Shareholders to approve the amendment of the objectives of the Company and the amendment to Article 3 of the Memorandum of Association of the Company, as follows:



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(1) **Amendment of the objectives of the Company as follows:** Amendments to objectives, Clause 1 to 22 remain the same without any changes, with the addition of Clause 23 as follows.

Clause 23 To engage in the business of warehouse, silos, or cold storage for the normal trade compensation with the consideration and in the normal course of business, whether the consideration is in the form of money, remuneration or any other benefit, provided, however, that such business operation shall be subject to obtaining any relevant business license/approval from the Department of Internal Trade or any other relevant government agencies

(2) **Amendment to Article 3 of the Memorandum of Association of the Company as follows:**

“There are 23 objectives of the company.”

In addition, to consider authorizing persons assigned by the Board of Directors to certify applications or relevant documents in relation to registrations of the amendment to the objectives of the Company and the amendment to Article 3 of the Memorandum of Association of the Company at the Department of Business Development, Ministry of Commerce, and to take any reasonable undertakings which are necessary and relevant to such process in order to comply with the registrar's order(s).

Agenda 9

Other businesses (if any)

GFPT invited shareholders to propose the Meeting agenda and to nominate qualified person to be elected as the Company's director during 1 October 2023 until 29 December 2023. Neither meeting agenda nor director nomination was proposed this year.

For a shareholder who requires more information or inquiry on the issues contained in the above agendas and/or wants to render any recommendations, please submit the inquiries and suggestions to the Company in advance or send an electronic mail to cs@gfpt.co.th or contact the Company Secretary at +66(0)2473 8000 or fax at +66(0)2473 8398.

Please be informed accordingly and kindly disseminate the information herein to investors.

Sincerely yours,

Dr. Anan Sirimongkolkasem
Chairman of Executive Committee