



# GFPT PUBLIC COMPANY LIMITED

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No. GFPT 4/2567

20 February 2024

Subject: Notification of resignation of director and the Chairman; and the appointment of director replacing the resigned director, the Honorary Chairman of the Company, the Chairman, and the Vice Chairman ([Update](#))

To: The President  
The Stock Exchange of Thailand

GFPT Public Company Limited ("The Company" or "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. Acknowledged the resignation of Mr. Prasit Sirimongkolkasem as the Company's Director and the Chairman of the Board, effective from 20 February 2024 onwards.
2. Approved the appointment of Ms. Nisa Sirimongkolkasem to be a director to replace the resigned director with effect from 20 February 2024 onwards. The term of directorship of the new director shall be the same as the remaining term of the resigned director.
3. Approved the appointment of Mr. Prasit Sirimongkolkasem to be the Honorary Chairman of the Company as considering appropriateness of qualifications regarding a qualified person, capability and experience, as well as to be in position the Chairman of the Board of Directors for more than 32 years with effect from 20 February 2024 onwards.
4. Approved the appointment of Mr. Virach Sirimongkolkasem (presently being Vice Chairman of the Board of Directors) to be the Chairman of the Board of Directors in replacement of Mr. Prasit Sirimongkolkasem with effect from 20 February 2024 onwards.
5. Approved the appointment of Dr. Anan Sirimongkolkasem to be the Vice Chairman of the Board of Directors to fulfill the position vacated earlier with effect from 20 February 2024 onwards.
6. [Approve the change of the Company's authorized directors as follows:](#)

[Existing authorized directors:](#)

"Any two out of three of Mr. Prasit Sirimongkolkasem Mr. Virach Sirimongkolkasem Dr. Anan Sirimongkolkasem, jointly sign with the Company's seal affixed."

[New authorized directors:](#)

"Mr. Virach Sirimongkolkasem and Dr. Anan Sirimongkolkasem, jointly sign with the Company's seal affixed." or

"Mr. Virach Sirimongkolkasem or Dr. Anan Sirimongkolkasem, jointly sign with Mrs. Somsiri Ingpochai or Mr. Sujin Sirimongkolkasem with the Company's seal affixed"

The Board of Directors of the Company has 9 directors after appointing the replacement.

Please be informed accordingly

Sincerely yours,

Dr. Anan Sirimongkolkasem  
Chairman of Executive Committee