



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

GFPT 6/2560

April 5th, 2017

Subject: The Resolution of the 2017 Annual Shareholders' Meeting.

President

The Stock Exchange of Thailand

GFPT Public Company Limited held the 2017 Annual Shareholders' Meeting on Wednesday April 5th, 2017 at 9.30 a.m. to 11.04 a.m. at the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150. There were 480 shareholders, who presented either in person or by proxy, representing 902,664,814 shares or 71.99% of the total outstanding shares. The meeting has resolutions as follows:

1. Adoption of the Minutes of the 2016 Annual General Meeting of Shareholders held on April 8th, 2016. The resolution was passed by the shareholders who attended the meeting and cast their votes as follow: approved 902,760,417 votes (or equal to 100.00%).
2. Acknowledgment of the Company's 2016 operating results.
3. Approval of the consolidated and separate statements of financial position and statements of comprehensive income of GFPT PCL. and its subsidiaries for the year ended December 31st, 2016. The resolution was passed by the shareholders who attended the meeting and cast their votes as follow: approved 902,070,417 votes (or equal to 100.00%), and abstained 964,600 votes.
4. Approval of cash dividend payment for the year 2016 at THB 0.30 per share in the total amount of THB 376,146,300. The dividend will be paid in cash from its retained earnings, which is exempted from calculated income tax according to Board of Investment (BOI) privileged. Shareholders are not subjected to withholding tax, and shall not be entitled to a tax credited. The date for determining the rights of shareholders to receive dividend payment will be on March 9th, 2017 (Record Date) and to collect the name of shareholders pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 (Amended B.E. 2551) by means of closing the share register book on March 10th, 2017. The dividend payment will be made on April 28th, 2017. The resolution of this agenda was passed by the shareholders who attended the meeting and cast their votes as follows: approved 903,031,026 votes (or equal to 100.00%), and disapproved 4,000 votes (or equal to 0.00%).



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5. Approval of the re-appointment of 3 directors in replacement of those who complete their terms by rotation in 2017 namely: Dr. Anan Sirimongkolkasem, Mrs. Somsiri Ingpochai, and Mr. Parameth Hetrakul, who were retired by rotation as our directors for another term. The resolution was passed as follow:
- (1) Dr. Anan Sirimongkolkasem as Director (re-elected), approved 821,706,380 votes equal to 90.99% of total number of votes of shareholders who attend the meeting and cast their votes, disapproved 81,325,647 votes (or equal to 9.01%), and abstained 4,000 votes.
 - (2) Mrs. Somsiri Ingpochai as Director (re-elected), approved 882,509,487 votes equal to 97.73% of total number of votes of shareholders who attend the meeting and cast their votes and disapproved 20,526,540 votes (or equal to 2.27%).
 - (3) Mr. Parameth Hetrakul as Independent Director (re-elected), approved 899,736,027 votes equal to 99.63% of total number of votes of shareholders who attend the meeting and cast their votes and disapproved 3,300,000 votes (or equal to 0.37%).
6. Approval of the remuneration for directors of year 2017 at the same rate as those of the year 2016 as follows:

Monthly Remuneration

Chairman of the Board of Directors	50,000 Baht
Chairman of Audit Committee & Independent Director	50,000 Baht
Director of Audit Committee & Independent Director	45,000 Baht
Director	45,000 Baht

Annual Bonus

One month of monthly remuneration

The directors who are the employee of the company will receive monthly remuneration and annual bonus as aforementioned and also receive salary and other bonus from the employment as an employee.

Non-monetary compensation

- None -

The resolution of this agenda was passed by more than two-thirds of the total votes represented by the shareholders attending the Meeting as follows: approved 901,959,427 votes (or equal to 99.88%), and disapproved 1,076,600 votes (or equal to 0.12%).



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7. Approval of the appointment of Mr. Ampol Chamnongwat, CPA No.4663 or Ms. Praphasri Leelasupha, CPA No. 4664 or Mr. Naris Saowalagsakul CPA No. 5369 from Sam Nak - Ngan A.M.C. Company Limited is the auditors of the Company and its 5 subsidiaries and the auditor's fee for the year 2017 in the amount of THB 2,715,000. The resolution was passed by the shareholders who attended the meeting and cast their votes as follows: approved 902,618,427 votes (or equal to 100.00%), and abstained 417,600 votes.

Additional shareholders arrived and registered after the Meeting started. At the closing time of the Meeting, there were 492 shareholders, who presented either in person or by proxy, representing 903,036,027 shares or 100.00% of the total outstanding shares of the Company.

Please be informed accordingly.

Yours sincerely,

Dr. Anan Sirimongkolkasem
Chairman of Executive Committee