



# 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 9/2566

5 April 2023

Subject: Resolution of the 2023 Electronic Annual Shareholders' Meeting

President

The Stock Exchange of Thailand

GFPT Public Company Limited held the 2023 Electronic Annual Shareholders' Meeting on Wednesday 5 April 2023 at 9.41 a.m. to 10.29 a.m. by broadcasting live via DAP e-Shareholder Meeting from the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150. There were 278 shareholders, who presented either in person or by proxy, representing 740,478,657 shares or 59.05% of the total outstanding shares. The meeting has resolutions as follows:

1. Acknowledgment of the Company's 2022 operating results.
2. 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 31 December 2022. The resolution was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follow:

approved	739,923,058	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	556,600	votes	not constituted as voting base	

3. Approval of cash dividend payment for the year 2022 at THB 0.20 per share in the total amount of THB 250,764,200. The dividend will be paid in cash from net profit of separate financial statements for year 2022, in which shareholders shall be deducted withholding tax. The date for determining the rights of shareholders to receive dividend payment was on 8 March 2023 (Record Date). The dividend payment will be made on 27 April 2023. The resolution of this agenda was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follows:

approved	740,479,758	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	0	votes	not constituted as voting base	

4. Approval of the re-appointment of 3 directors in replacement of those who complete their terms by rotation in 2023 namely: Dr. Anan Sirimongkolkasem, Mrs. Somsiri Ingpochai, and Mr. Paramet Hetrakul. who were retired by rotation as our directors for another term. The resolution was passed as follows:



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- 1) Dr. Anan Sirimongkolkasem as Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	702,348,523	votes	equal to	94.8505
disapproved	38,131,235	votes	equal to	5.1495
abstained	0	votes	not constituted as voting base	

- 2) Mrs. Somsiri Ingpochai as Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	730,393,588	votes	equal to	98.6379
disapproved	10,086,170	votes	equal to	1.3621
abstained	0	votes	not constituted as voting base	

- 3) Mr. Paramet Hetrakul as Independent Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	726,290,288	votes	equal to	98.0837
disapproved	14,189,470	votes	equal to	1.9163
abstained	0	votes	not constituted as voting base	

5. Approval of the remuneration for directors of year 2023 at the same rate as those of the year 2022 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 -



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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	740,375,604	votes	equal to	99.9859
disapproved	104,154	votes	equal to	0.0141
abstained	0	votes	equal to	0.0000

6. Approval of the appointment of Mr. Naris Saowalagsakul CPA No. 5369 or Ms. Praphasri Leelasupha, CPA No. 4664 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 2023 in the amount of THB 3,720,000. The resolution was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follows:

approved	740,479,758	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	0	votes	not constituted as voting base	

After the meeting started, additional shareholders registered and some signed out. At the closing time of the Meeting, there were 281 shareholders, who presented either in person or by proxy, representing 740,479,758 shares or 59.05% of the total outstanding shares of the Company.

Please be informed accordingly.

Yours sincerely,

Dr. Anan Sirimongkolkasem  
Chairman of Executive Committee