



GFPT PUBLIC COMPANY LIMITED

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No. GFPT 1/2565

27 January 2022

Subject: Result of the proposal of the 2022 AGM's agenda and Nominate Candidates for the Board of Director
in advance

To: President
The Stock Exchange of Thailand

GFPT Public Company Limited ("The Company"), has invited the Company's shareholders to propose the agenda for the 2022 Annual General Shareholder's Meeting and nominate qualified candidates for the Company's Board of Director in advance from 1 October 2021 to 30 December 2021.

The Company would like to inform that the proposal period was ended and there was no shareholder to propose the agenda for the 2022 Annual General Shareholder's Meeting and nominate a name of qualified candidate as the Company's director in advance.

Please be informed accordingly.

Yours Faithfully,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee