



GFPT PUBLIC COMPANY LIMITED

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No. GFPT 1/2567

25 January 2024

Subject: Result of the proposal of the 2024 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 2024 Annual General Shareholder's Meeting and nominate qualified candidates for the Company's Board of Director in advance from 1 October 2023 to 29 December 2023.

The Company would like to inform that the proposal period was ended and there was no shareholder to propose the agenda for the 2024 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