



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, 02-473-8398

- Translation -

Minutes of the Annual General Shareholders' Meeting in 2019

GFPT Public Company Limited

Date	Thursday 4 th April 2019
Venue	Company Conference Room, M Floor GFPT Tower, 312, Rama 2 Road, Bangmod, Jomthong, Bangkok 10150
Attendees	293 shareholders holding an aggregate number of 896,804,405 shares which accounted for 71.53% <ul style="list-style-type: none">- 86 self-attended shareholders, holding an aggregate number of 267,810,316 shares which accounted for 21.36%- 207 proxies, holding an aggregate number of 628,994,089 shares which accounted for 50.17% 5,588 shareholders did not attend the Meeting, holding an aggregate number of 357,016,595 shares which accounted for 28.47% Total number of shareholders was 5,881 holding 1,253,821,000 shares which accounted for 100.00%

Directors Present at the Meeting (9 directors, representing 100.00%)

1. Mr. Prasit Sirimongkolkasem Chairman
2. Mr. Virach Sirimongkolkasem Vice Chairman and Managing Director
3. Dr. Anan Sirimongkolkasem Director, Chairman of the Executive Committee, Senior Deputy Managing Director, and Chief Financial Officer
4. Dr. Sathit Karanes Independent Director, Chairman of Audit Committee, Chairman of Nomination, Remuneration and Corporate Governance Committee
5. Mr. Paramet Hetrakul Independent Director and Audit Committee
6. Mr. Thanathip Pichedvanichok Independent Director and Audit Committee
7. Mrs. Somsiri Ingpochai Director
8. Ms. Wannee Sirimongkolkasem Director
9. Mr. Sujin Sirimongkolkasem Director

Auditor Present at the Meeting	Mr. Naris Saowalagsakul, CPA No. 5369
Witness to vote counting	Volunteer from the shareholders' Meeting, (Ms. Sirida Yenjai)
Minutes Taker	Dr. Jutamas Ingpochai (Company Secretary and Vice President Investor Relations)

The Meeting was called to order at 09:30 hrs.



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Dr. Jutamas Ingpochai, Company Secretary, introduced the Company's directors, executives, and auditor to the Meeting. There were 72 shareholders who attended the Meeting in person and 197 shareholders who attended the Meeting by proxies. Thus, total of 269 attendants holding an aggregate number of 892,753,255 shares, accounting for 71.20% of total outstanding shares of the Company, and thereby, constituting a quorum required under the Articles of Association of the Company. Dr. Jutamas Ingpochai, then, invited Mr. Prasit Sirimongkolkasem, the Chairperson to open the Meeting.

The Chairperson declared the Meeting open and welcomed the shareholders who attended the Meeting and appointed Dr. Jutamas Ingpochai, the Company Secretary, acted as the secretary of the Meeting and considered each agenda onwards.

The Company Secretary demonstrated the video presentation to explain Meeting procedures, vote casting, vote counting, examples of the correct voting card and the voided voting card, and voting results as follows:

Vote Casting:

- Shareholder(s) shall receive a voting card on each agenda upon registration to attend the Meeting. The shareholder or a proxy shall have the number of votes equal to number of shares held or obtained by proxy. One share shall equal to one vote.
- Shareholder(s) and proxies can indicate whether to "approve" "disapprove" or "abstain" by making only one mark in the voting card on each agenda.
- Shareholder(s) and proxies, who wish to vote "disapprove" or "abstain", shall mark "x" on the voting card and submit the voting card for vote counting.

Vote Counting:

- The Company uses barcode system for vote counting.
- For vote counting procedure, the votes "disapprove" or "abstain" shall be deducted from the total number of votes. Shareholders who do not return the ballot shall be deemed as voting in approval on the agenda item.
- Voting rules for a resolution on each agenda items are:
 - In case the resolution shall be passed by majority votes of the shareholders attending the Meeting and casting their votes, abstention would not be counted.
 - In case the resolution shall be passed by number of votes not less than two-thirds and three-quarters of the total votes of the shareholders attending the Meeting, abstention would be counted.
 - In case that shareholder uses proxy form B and indicates the vote on each agenda in advance, proxies shall not receive the voting card after registration. The Company shall record the vote as shown in the proxy form B at the registration to the Meeting.
- In case that the shareholder or proxy wishes to leave the Meeting earlier, the shareholder or proxy may exercise rights to vote on the remaining agenda by submitting the voting card to the Company's officers at the Meeting room.



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Vote Result:

- After completion of vote counting on each agenda, the resolution and voting result shall be announced to the Meeting and displayed on the screens.
- Number of votes on each agenda may be different as the shareholders and proxies gradually entered the Meeting room; as a result, the number of the attendees on each agenda may vary.
- After the announcement of voting result on the agenda item, voting card of previous agenda items shall not be counted.

Questions and Comments:

- Shareholders and proxies are welcomed provide comment or raise question before casting the vote on each agenda by raising his/her hand. After the Chairperson of the Meeting gives permission, the shareholder shall inform first name and last name to the Meeting before asking questions or giving opinions.
- If the opinion or question is irrelevant to the agenda item under consideration, the Chairperson would invite attendees to ask questions or express their opinions in the relevant agenda items or in the agenda concerning other businesses.

The Company Secretary informed the Meeting that the Company provided an opportunity for shareholders to send questions and/or agendas in advance from 27 September 2018 to 28 December 2018. There is no question raised from shareholders.

The Company Secretary provided an opportunity for shareholders to raise questions about vote casting and vote counting.

For transparency of vote counting process, the Company Secretary invited a shareholder to be representative. Ms. Sirida Yenjai, volunteered to be witness and inspector in the vote counting of the Meeting.

The Meeting then proceeded according to the agendas as follows:

Agenda 1 To certify the minute of the 2018 Annual General Meeting of Shareholders

The Company Secretary proposed the Meeting to certify the minute of the 2018 Annual General Meeting of Shareholders held on 5 April 2018. A copy of the Minute was sent to shareholders together with the invitation letter of this Meeting, which has been disclosed in the Company's website.

The Company Secretary invited shareholders attending the Meeting to raise questions and express their opinions.

No question and comment was raised. The Company Secretary thus asked the Meeting to consider the matter and cast their votes.

Resolution: The Meeting considered and resolved to adopt the 2018 Annual General Meeting of Shareholders held on 5 April 2018. The resolution was passed by a unanimous vote of shareholders attending the Meeting and casting their votes. The voting result was as follows: -



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Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	890,428,355	100.00
Disapprove	0	0.00
Abstain	2,326,400	-
Incomplete	0	0.00

Agenda 2 To acknowledge the Company's 2018 operating results

The Company Secretary informed the Meeting that the GFPT's operation result for the year 2018 was shown in the 2018 Annual Report (QR Code) which was sent to all shareholders together with the invitation letter of this Meeting and invited shareholders to watch the video presentation of 2018 operations results of the Company and its subsidiaries (video summary of operating results).

The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.

No question and comment was raised. Thus, the Meeting acknowledged the Company's 2018 operating results.

Agenda 3 To consider and approve 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, 2018

The Company Secretary proposed the Meeting to consider and approve 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, 2018 as stated in the annual report. (Enclosures 2: 2018 Annual Report in QR Code Section "Financial Statements" on page 163) had been sent to the shareholders together with the invitation letter of this Meeting as summarized below:

- As at 31 December 2018, the Company and its subsidiary companies had total assets in amount of THB 18,130 million, increased by THB 850 million or 4.92% from last year. The Company had total liabilities in amount of THB 5,404 million, increased by THB 199 million or 3.82% from last year. The Company had total equities in amount of THB 12,726 million, increased by THB 651 million or 5.39% from last year.
- In 2018, the Company had total consolidated revenues of THB 16,647 million, decreased by THB 281 million or 1.66% from last year. The consolidated net profit was THB 1,038 million, decreased by THB 624 million or 37.55% from last year. The earning per share was 0.83 Baht. As the detail of the Company's operating results in the video presentation in the Agenda 2.

The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.



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No question and comment was raised. The Company Secretary thus asked the Meeting to consider the matter and cast their votes.

Resolution: The Meeting considered and resolved to approve 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, 2018. The resolution was passed by a unanimous vote of shareholders attending the Meeting and casting their votes. The voting result was as follows: -

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	895,742,205	100.00
Disapprove	0.00	0.00
Abstain	872,600	-
Incomplete	0.00	0.00

Agenda 4 To consider and approve dividend payment for year 2018 performance

The Company Secretary proposed the Meeting to consider and approve dividend payment for year 2018 performance.

- The dividend policy of GFPT is set as to pay dividend not more than 50% of net profit of Company's separate financial statement after all deductions required by law or by the Company, subjected to the Company's cash flow, liquidity, future investment plans of the Company and its subsidiaries, and economic situation.
- In 2018, the separate financial statement of GFPT showed THB 386,316,905.91 or equivalent to THB 0.31 per share in net profit and carried no retained loss. GFPT has sufficient cash flow to pay dividend. In consideration of the future investment plan of GFPT and its subsidiaries, the Board considered and proposed the Meeting of Shareholders to approve the cash dividend payment for the year 2018 performance at the rate of THB 0.25 per share in the total amount of THB 313,455,250 equivalent to 81.14% of net profit of the separate financial statements. The dividend payment is higher than the Company's dividend policy. Dividend will be paid from net profit of separate financial statements for year 2018, in which shareholders must be deducted withholding tax.
- The date for determining the rights of shareholders to receive dividend payment will be on March 7th, 2019 (Record Date) and the dividend payment will be made on April 24th, 2019.

The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.

Summarization of the shareholders' opinions and questions was as follows:



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- Khun Suriya Sapasa**
Shareholder
- Suggest the Company should consider dividends paid to shareholders should be faster which is currently paid within 30 days after the Meeting by proposing that dividends should be paid within 10-15 days after the Meeting or before Songkran holidays.
- Dr. Jutamas Ingpochai**
Company Secretary and Vice
President Investor Relations
- Thank you for suggestion and would like to clarify that the Company normally pay dividends within 10-15 days after the Meeting. However, there are lots of holidays in this year, the Company will take suggestion for further consideration.

No further question and comment was raised. The Company Secretary thus asked the Meeting to consider the matter and cast their votes.

Resolution: The Meeting considered and resolved to approve dividend payment for year 2018 performance. The resolution was passed by a unanimous vote of shareholders attending the Meeting and casting their votes. The voting result was as follows: -

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	896,615,305	100.00
Disapprove	0.00	0.00
Abstain	0.00	-
Incomplete	0.00	0.00

Agenda 5 To consider and approve the appointment of directors in replacement of those who complete their terms by rotation in 2019

The Company Secretary informed the Meeting that there were three directors who are retiring by rotation in this year, namely:

- 1) Mr. Prasit Sirimongkolkasem as Chairman
- 2) Mr. Virach Sirimongkolkasem as Director
- 3) Dr. Sathit Karanes as Independent Director

GFPT invited shareholders to nominate qualified candidates for the director position through the SET announcement and its website during 27 September 2018 - 28 December 2018. However, no shareholder nominated any qualified candidate.

The Nomination, Remuneration and Governance Committee (excluding the committee members who may have conflict of interest) considered qualification of director and independent director in accordance with the nomination procedure. In consideration of various aspects of appropriate candidates including qualification, contribution, diversity among the directors of the Board, knowledge, work experience, and expertise.



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The Nomination, Remuneration and Corporate Governance Committee excluding the committee members who may have conflict of interest, proposed 3 retired directors by rotation to be re-elected to hold the position for another term as follow: -

- 1) Mr. Prasit Sirimongkolkasem re-election as Chairman
- 2) Mr. Virach Sirimongkolkasem re-election as Director
- 3) Dr. Sathit Karanes re-election as Independent Director

The 3 candidates' profiles of nominated directors for re-appointment of retired director by rotation are shown in the Enclosure 3.

Dr. Sathit Karanes, who has been proposed to be the Independent Director, hold qualifications in accordance with the Company's definition of independent director which is higher than minimum requirement of Securities and Exchange Commission (Enclosure 4). The Independent Director who has been proposed to be re-elected still perform and express the opinions independently.

The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.

No question and comment was raised. The Company Secretary thus asked the Meeting to consider the matter and cast their votes for each proposed individual candidate as follows: -

Resolution: The Meeting considered and resolved to approve the re-election of 3 retiring directors: 1) Mr. Prasit Sirimongkolkasem, 2) Mr. Virach Sirimongkolkasem and 3) Dr. Sathit Karanes, to serve as the Company's directors for another term. The resolutions were passed for each individual director with majority vote of shareholders attending the Meeting and casting their votes. The voting results were as follows: -

1) Mr. Prasit Sirimongkolkasem to be re-election as Chairman

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	865,183,032	96.49
Disapprove	31,432,273	3.51
Abstain	0	-
Incomplete	0	0.00

2) Mr. Virach Sirimongkolkasem to be re-election as Director

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	893,886,605	99.70
Disapprove	2,728,900	0.30
Abstain	0	-
Incomplete	0	0.00



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3) Dr. Sathit Karanes to be re-appointed as Independent Director

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	855,486,888	95.41
Disapprove	41,148,617	4.59
Abstain	0	-
Incomplete	0	0.00

Agenda 6 To consider and approve the 2019 Board of Directors' remuneration

For year 2019, the Nomination, Remuneration and Corporate Governance Committee has considered the directors' appropriateness of the directors' remuneration based on the above mentioned criteria and comparison with the average rate of the agro and food industry and proposed to maintain the rate of remuneration for directors similar to the approved rate from the 2018 Annual General Shareholders' Meeting as follow:

Monthly Remuneration

Chairman of the Board of Directors	50,000 Baht/Month
Chairman of Audit Committee and Independent Director	50,000 Baht/Month
Director of Audit Committee and Independent Director	45,000 Baht/Month
Director	45,000 Baht/Month

Annual Bonus

One month remuneration

Directors who are the company's employee will receive monthly remuneration and annual bonus excluded the remuneration as an employee of the company

Non-monetary compensation

- None -

The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.

No question and comment was raised. The Company Secretary thus asked the Meeting to consider the matter and cast their votes.

Resolution: The Meeting considered and resolved to approve the 2019 Board of Directors' remuneration. The resolution was passed with number of votes not less than two-thirds of the total votes of shareholders attending the Meeting. The voting results were as follows: -



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Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting
Approve	888,502,172	99.09
Disapprove	8,133,333	0.91
Abstain	0	0.00
Incomplete	0	0.00

Agenda 7 To consider and approve the appointment of auditor and the 2019 auditor's fee

The Company Secretary proposed the Meeting to consider and approve the appointment of auditor and auditors' remuneration as proposed by the recommendation of the Audit Committee. The Audit Committee has considered that Sam Nak – Ngan A.M.C. Company Limited is a reliable, well-perform, have sufficient and capable staffs, and offers reasonable fee. Thus, the Audit Committee proposed to the Board of Director to appoint the auditors namely:

1. Mr. Naris Saowalagsakul CPA No. 5369 or
(He has initialed on the financial statements of the Company and its subsidiaries for 1 year since 2018)
2. Ms. Praphasri Leelasupha CPA No. 4664
(Never certified in the Company's and its subsidiaries financial statements)

From Sam Nak – Ngan A.M.C. Company Limited. to be the auditor of Company and 5 subsidiary companies for the year 2019. In addition, the Audit Committee proposed the Board of Director to approve the audit remuneration of the Company and its 5 subsidiaries for the accounting year of 2019 in the amount of THB 3,630,000 same as audit fee of year 2018 (excluding VAT and other travelling expenses for auditing service outside Bangkok) as illustrated in the table below:

Audit Fee	Year 2018	Year 2019 (Proposed Year)
Audit Fee of GFPT PCL.	1,250,000.-	1,250,000.-
Audit Fee of 5 Subsidiaries	2,380,000.-	2,380,000.-
Non-Audit Fee	-	-
Total Audit Fee	3,630,000.-	3,630,000.-
Change (%)	-	-

Besides, the auditors namely above have neither relationship nor conflict of interest with the Company, its subsidiaries, joint venture, management, major shareholders, or related persons. Thus, all proposed auditors are independent to perform audit activities and express their opinions for the Financial Statement of the Company and its subsidiaries.

The Company Secretary invited the shareholders attending the Meeting to raise questions and express their opinions.



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No question and comment was raised. The Company Secretary thus asked the Meeting to consider the matter and cast their votes.

Resolution: The Meeting considered and resolved to approve 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. To be the auditors of the Company and its 5 subsidiaries for year 2019 and the auditor's fee for the year 2019 in the amount of THB 3,630,000. The resolution was passed by a unanimous vote of shareholders attending the Meeting and casting their votes. The voting result was as follows: -

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting and casting their votes
Approve	895,137,505	100.00
Disapprove	0	0.00
Abstain	1,598,000	-
Incomplete	0	0.00

Agenda 8 Other businesses (if any)

The Company Secretary informed the Meeting that all agenda items as listed in the invitation letter had been completed and then invited the shareholders attending the Meeting to raise questions and express their opinions.

Summarization of the shareholders' opinions and questions was as follows:

Khun Sakol Sukwanicwichai Shareholders' Right Protection Volunteers
According to cost of corn is relatively high which causes the Company's profit fell last year, How does the Company implemented this year?

Thai Investors Association

Dr. Anan Sirimongkolkasem Chairman of the Executive Committee
Normally, the Company stocks corn for 3-4 months which the Company believes that it is reasonable to control cost.

What is the status of Collective Action Coalition (CAC)?

Dr. Jutamas Ingpochai Company Secretary and Vice President Investor Relations
The Company was certified to be a member of Collective Action Coalition (CAC) since 2017.

Khun Apisit Buranakanonda

Shareholder

Does the Company buy corn and wheat in a ratio of 3:1 according to government's policy?

Dr. Anan Sirimongkolkasem Chairman of the Executive Committee
Wheat is a raw material that reduces overall feed cost. Therefore, it is necessary to buy corn and wheat in the ratio of 3:1 as stated by government's policy.



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What is a reason for decreasing in operating results in 2018 comparing to 2017?

In 2018, there was an oversupply situation of Thai chicken industry. Due to continuous growth of chicken industry in 2016-2017 causing chicken producers expanded their capacity. As a result, selling price for both export and domestic sales felt. In addition, higher corn price and adjustment in employee benefits expense causing operating results in 2018 decreased from previous year.

Khun Rungruang

Ngowgarmratana

Shareholder

Khun Theerasak

Piamsuphakphong

Internal Audit Director

What is the amount of employee benefits?

THB 110 million.

Suggests that the Company should provide more alternatives on travel direction and contact number; and allow shareholders to vote even though the agenda passed.

Dr. Jutamas Ingpochai

Company Secretary and Vice

President Investor Relations

We are apologized and will consider to improve on travel direction and contact number. As for voting rule, shareholders can vote in advance before the Meeting by sending a proxy form B to the Company Secretary.

According to export to China since 2018, what trend it should be in this year?

Dr. Anan Sirimongkolkasem

Chairman of the Executive

Committee

Thai chicken industry started exporting to China in amount of 50,000 metric tons in 2018 while the Company exported to China in amount of 3,500 metric tons. The Company expects to increase export volume by 7-10% in this year.

Is there any order of chicken products from China at the moment?

There are orders of chicken products from China since starting to export to China in the middle of last year.

According to a new factory that is currently under construction, How much revenue does the Company expect to increase?

Total revenue from sales should increase by 6-7% per year.

What is current utilization rate of GFPT's plant?

Currently, GFPT's plant is fully utilized. As a result, our new factory is currently under construction and expect to be completed by the end of 2020.

What is the feed trend of material cost in this year?

Average price of soybean was THB 13.5- 14 per kilogram in 2018; this year, average price of soybean should remain the same. Whilst average price of corn



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was THB 9.6 per kilogram in 2018; this year, average price of corn should be THB 9 per kilogram.

Please update the news that the European Union recently increased import quota of chicken.

Quota that the European Union increased is quota for both Brazil and Thailand.

What is the difference between chicken from contract farming and normal chicken?

Chicken from contract farming is raised by third party, while the Company grows chicken at our own chicken farms.

What is a proportion of chicken from contract farming comparing to total number of chickens raised by the Company?

The Company raised chicken at our own farms 100%.

Khun Suriya Sapasa
Shareholder

Suggest the Company should prepare shuttle van (ex. Pratunam) on the meeting date to facilitate shareholders.

Dr. Anan Sirimongkolkasem
Chairman of the Executive
Committee

Thank you for suggestion for further consideration.

Khun Apisit Buranakanonda
Shareholder

What trend of oversupply of chicken and operating results in this year?

Dr. Anan Sirimongkolkasem
Chairman of the Executive
Committee

According to oversupply of chicken over past 2 years caused by increasing in production capacity to support growing export market, Thai Broiler Processing Exporters Association anticipates that oversupply situation should be stable or slightly better from slow down production of some companies; which it is expected to improve in the second half of this year onwards. The trend for this year's export volume is expected to grow by 6-7% from previous year, which was about 880,000 metric tons.

What is an impact from competitors such as Poland and Vietnam affects export competency of Thai chicken industry to the European Union?

Export to the European Union are limited by quota system. Additionally, some countries in the European Union such as Poland and Hungary increased their production capacity which countries in the European Union have advantage on import tax exemption while Vietnam should not have potential to export as compared to Thailand.



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What is an impact from Brexit to Thai chicken export?

Currently, England has a large amount of imported chicken from Thailand. In the event that England leaves the European Union membership (Brexit) will cause EU countries to pay import duty which makes Thai chicken exports to be better.

How the Company diversify export market?

Export to Japan should still grow while the European Union is likely to be stable or slightly increase. For other countries such as China is likely to grow continuously from last year and Middle East countries have possibility to export in this year.

How much percentage of the Company's chicken export to China?

The Company's chicken export to China accounted for 15% of total export volume in 2018.

Who is a major competitor in exporting to China?

There are only 7 companies in Thailand which are able to export to China, therefore, it is unlikely to be a direct competitor.

Does China have quota on chicken imports?

No quota system.

What is an impact from African Swine Fever (ASF) to chicken industry?

African Swine Fever (ASF) only affects members of the pig family including not spreading to humans. As a result, supply of pork should be lower which should increase demand for other types of meat such as chicken meat.

Referring to target sales growth by 6-7% per year, increase in term of quantity or value?

Increase in term of value (THB).

Is there any seasonality for sales volume of the Company?

Sales volume in the second quarter and the third quarter are normally higher than other quarters since Japan which is a major customer to import chicken from

Khun Rungruang

Ngowgarmratana

Shareholder

Dr. Anan Sirimongkolkasem

Chairman of the Executive

Committee

Khun Apisit Buranakanonda

Shareholder

Dr. Anan Sirimongkolkasem

Chairman of the Executive

Committee

Khun Rungruang

Ngowgarmratana

Shareholder

Dr. Anan Sirimongkolkasem

Chairman of the Executive

Committee



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, 02-473-8398

Thailand close its fiscal year in March causing order at the end of the year and beginning of the year is not very high.

Khun Apisit Buranakanonda

Shareholder

Dr. Anan Sirimongkolkasem

Chairman of the Executive

Committee

What is capacity of new factory?

Our new factory has a slaughter capacity at 150,000 birds per day.

Due to expansion of new chicken processing factory, does the Company have to construct a new feed mill factory or increase production capacity of animal feed from existing factory?

The Company should construct a new feed mill factory with a same level of production capacity comparing to existing factory.

Khun Rungruang

Ngowgarmratana

Shareholder

Dr. Anan Sirimongkolkasem

Chairman of the Executive

Committee

What is current slaughter capacity of the Company?

140,000 birds per day.

Is there any new product development of the Company apart from fresh frozen chicken and cooked chicken products?

The Company has invested in both joint venture companies to develop new products to support a growing export market.

No further question and comment was raised, the Company Secretary informed the Meeting that the Company will post the minutes of 2019 Annual General Meeting of Shareholders, both in Thai and English, on the Company's website and distribute them via the SET Portal within 14 days from the meeting date. If shareholders have any queries or suggestions on the minutes of Meeting, please notify or contact the Company Secretary within 1 month from the meeting date. For the next Annual General Meeting of Shareholders onward, the consideration and adoption of the Minutes of Meeting will be removed from the Meeting's agenda.

Therefore, the Chairman thanked shareholders and declared the Meeting adjourned.



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Additional shareholders arrived and registered after the Meeting started. At the closing time of the Meeting, there were 293 shareholders, who presented either in person or by proxy, representing 896,804,405 shares or 71.53% of total outstanding shares of the Company.

The Meeting was adjourned at 10.50 hrs.

SignedChairman

(Mr. Prasit Sirimongkolkasem)

Chairman of the Meeting

Signed.....Corporate Secretary

(Dr. Jutamas Ingpochai)

Recorder of the Meeting