



GFPT PUBLIC COMPANY LIMITED

PLANT: 209 MOO 1, TEPARAK RD., K.M. 20.5 BANGSAOTONG, SAMUTPRAKARN 10540, 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

No. GFPT 16/2564

23 September 2021

Subject: Invitation to shareholders to propose agenda and nominate candidate as the Company's Directors
for the 2022 Annual General Shareholders' Meeting in advance

To: President
The Stock Exchange of Thailand

In order to promote the principles of good corporate governance, GFPT Public Company Limited ("GFPT") is welcome shareholders to propose any agenda to be included in the 2022 Annual General Shareholders' Meeting and to nominate qualified candidates for selection as GFPT's Board of Directors in advance for the 2022 Annual General Shareholders' Meeting. Details and criteria are disclosed on the Company's website: <https://www.gfpt.co.th/?me=en-investor-shareholders+meeting>.

Interested shareholders can send an application form and required document to the Company Secretary from 1 October 2021 to 30 December 2021.

Please kindly be informed accordingly.

Sincerely yours,

Dr. Anan Sirimongkolkasem
Chairman of Executive Committee

Corporate Secretary Department

Tel: 0 2473 8000

Fax: 0 2473 8398