



GFPT PUBLIC COMPANY LIMITED

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No. GFPT 14/2565

22 September 2022

Subject: Invitation to shareholders to propose agenda and nominate candidate as the Company's Directors
for the 2023 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 2023 Annual General Shareholders' Meeting and to nominate qualified candidates for selection as GFPT's Board of Directors in advance for the 2023 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 2022 to 30 December 2022.

Please kindly be informed accordingly.

Sincerely yours,

Dr. Anan Sirimongkolkasem
Chairman of Executive Committee

Corporate Secretary Department

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