

- Translation -

Minutes of the Electronic Annual General Shareholders' Meeting in 2024

GFPT Public Company Limited

Date	5 April 2024 at 9.30 a.m.
Venue	Electronic meeting platform via DAP e-Shareholder Meeting & Webex; broadcasting from the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150
Attendees	<ul style="list-style-type: none">- 6 online-attended shareholders, holding an aggregate number of 5,397,200 shares which accounted for 0.43%- 357 proxies, holding an aggregate number of 802,237,819 shares which accounted for 63.98% Total of 363 shareholders attending, 807,635,019 shares or 64.41%

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

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

Auditor Present at the Meeting Mr. Naris Saowalaksakul, CPA No. 5369

Minutes Taker Dr. Jutamas Ingpochai
(Company Secretary and Vice President Investor Relations)

The Meeting started

The Company hold the Annual General Meeting of Shareholders by electronic meeting platform (E-AGM) by using DAP e-Shareholder Meeting operated by Digital Access Platform Co., Ltd., a subsidiary of SET Group and be a service provider for e-services.

Dr. Jutamas Ingpochai, Company Secretary, inform that there were 6 shareholders who attended the Meeting in person and 357 shareholders who attended the Meeting by proxies. Thus, total of 363 attendants holding an aggregate number of 807,635,019 shares, accounting for 64.41% of total outstanding shares of the Company, and thereby, constituting a quorum required under the Articles of Association of the Company.

The Company Secretary, introduced the Company's directors, executives, and auditor to the Meeting, then, invited, the Chairperson to open the Meeting.

Dr. Sathit Karanes, Independent Director and Chairman of Audit Committee, acted as 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.

Before entering the agenda of the meeting, Company Secretary invited shareholders to watch video presentation about user manual of Electronics Meeting System (E-AGM) and explain about voting procedures, vote casting, vote counting, announcing vote result, and asking questions in the Electronic Annual General Meeting of Shareholders (E-AGM). Details are as follows:

Vote Casting (E-Voting):

- To cast a vote, one share shall have one vote.
- Voting for each agenda shareholders or proxies can vote only one of "Approve" or "Disapprove" or "Abstain"; only custodian can split shares for partial voting.
- If shareholders have assigned the proxy to vote on each agenda item as stated in the Proxy Form, the Company will record the votes as specified by the shareholders in the Proxy Form.

Vote Counting:

- The Company will count the votes for "Approve" or "Disapprove" or "Abstain" including votes that the grantor cast votes in the proxy form which were recorded in advance during the meeting registration process.
- 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 and
 - 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.

Required Votes:

- Voting for Agenda 1: no voting required for this agenda as it is an agenda for acknowledgment.
- Voting for Agenda 2, Agenda 3, Agenda 4 and Agenda 6: these agendas require majority votes of the shareholders who attend the Meeting and cast their votes.
- Voting for Agenda 5: to consider and approve the Board of Directors' remuneration, this agenda requires votes of not less than two-thirds of the number of the shareholders who attended the Meeting.
- Voting for Agenda 7: to consider and approve the amendment of the Company's Articles of Association and Agenda 8: to consider and approve the amendment of the objectives of the Company and the Article 3 of the Company's Memorandum of Association these agendas require votes of not less than three-quarters of the number of the shareholders who attended the meeting with the voting rights.
- Voting for Agenda 4: to consider and approve the appointment of directors in replacement of those who complete their terms by rotation, the Company will ask to vote for each director individually.

Vote Result:

- After vote counting for each agenda item is completed, the Company will announce the voting results as approval, disapproval, or abstention as a percentage of total votes.
- After closing the system on each agenda, the system will not be able to go back and edit any information.
- In case that the vote counting takes longer time than usual, the Company may proceed to the next agenda item and when the voting result is ready, the Meeting will be informed immediately.
- System will take latest number of shares from latest attendees who joined the Meeting in each agenda. Number of shareholders or proxies, number of shares, and number of votes in each agenda may not be the same due to additional shareholders registered during the Meeting or some signed out from the Meeting before closing the Meeting.

Questions and Comments:

- Before casting the vote in each agenda, shareholders may have an opportunity to make inquiries or comments on the issues related to such agenda as appropriate.
- In case shareholders want to make inquiries or comments, please wait for notification from the system administration by preparing to open microphone and camera in order to make inquiries and comments accordingly. Shareholders are requested to notify their name and surname before making the inquiries or comments in the Meeting.
- If any question is not related to such agenda, the Company will answer the question after voting for every agenda.

The Company Secretary informed the Meeting that 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 during 1 October 2023 to 29 December 2023.

The Meeting then proceeded according to the agendas as follows:

Agenda 1 To acknowledge the Company's 2023 operating results

The Company Secretary informed the Meeting that the GFPT's operation result for the year 2023 was shown in the 2023 Annual Report in QR Code format which was sent to all shareholders together with the invitation letter of this Meeting and invited shareholders to watch the video presentation of 2023 operations results of the Company and its subsidiaries (VDO Link:[Summary of financial results 2023](#)) and informed that GFPT has renewed its certification of membership of Thai Private Sector Collective Action against Corruption (CAC) 2nd times on 31 December 2023. The certification will be valid for 3 years.

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

No further question and comment were raised. Thus, the Meeting acknowledged the Company's 2023 operating results.

Agenda 2 To consider and approve the audited financial statements of GFPT PCL. and its subsidiaries for the year ended December 31, 2023

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 31 December 2023 as stated in the annual report. (Enclosures 1: 2023 Annual Report "Financial Statements" Section on page 173) had been sent to the shareholders together with the invitation letter of this Meeting as summarized below:

- As of 31 December 2023, the Company and its subsidiary companies had total assets in amount of THB 25,333 million, increased by THB 1,918 million or 8.19% up from last year. The Company had total liabilities in amount of THB 7,595 million, increased by THB 786 million or 11.55% up from last year. The Company had total equities in amount of THB 17,738 million, increased by THB 1,132 million or 6.82% up from last year.
- In 2023, the Company had total consolidated revenues of THB 18,963 million, increased by THB 740 million or 4.06% up from last year. The consolidated net profit was THB 1,377 million, decreased by THB 668 million or 32.67% down from last year. The earning per share was 1.10 Baht. As the detail of the Company's operating results in the video presentation in the Agenda 1.

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

No question and comment were 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 audited financial statements of GFPT PCL. and its subsidiaries for the year ended 31 December 2023. 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	807,078,319	100.0000
Disapprove	0	0.0000
Abstain	556,700	not constituted as voting base

Agenda 3 To consider and approve dividend payment for the year 2023

The Company Secretary proposed the Meeting to consider and approve dividend payment for year 2023.

- 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. Since the Company has retained earnings appropriated for legal reserve in amount of THB 140 million or equal to 10 percent of its registered capital in compliance with the requirement of the law and the Company's regulations, therefore, it is not required to allocate additional legal reserve.
- In 2023, the operating results of the Company's separate financial statement shows a net profit of THB 4,310,627.03. The Company has unappropriated retained earnings of THB 1,569,371,101.08. In consideration of the net profit of separate financial statements including unallocated retained earnings and the Company's cash flow, liquidity, and investment plans of the Company for the year 2024, the Board proposed cash dividend payment for the year 2023 at the rate of THB 0.15 per share in the total amount of THB 188,073,150. Dividend will be paid in cash from its retained earnings, in which shareholders must be deducted withholding tax
- The date for determining the rights of shareholders to receive dividend payment will be 5 March 2024 (Record Date) and the dividend payment will be made on 25 April 2024.

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

No question and comment were 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 2023 at rate of THB 0.15 per share in total amount of THB 188,073,150. 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	807,634,919	100.0000
Disapprove	0	0.0000
Abstain	100	not constituted as voting base

Agenda 4 To consider and approve the appointment of directors to replace those who retire by rotation in 2024

The Company Secretary informed the Meeting that there were 3 directors who are retiring by rotation in this year, namely:

- 1) Mr. Thanathip Pichedvanichok as Independent Director
- 2) Ms. Wannee Sirimongkolkasem as Director
- 3) Mr. Sujin Sirimongkolkasem as Director

GFPT invited shareholders to nominate qualified candidates for the director position through the SET announcement and its website during 1 October 2023 to 29 December 2023. However, no shareholder nominated any qualified candidate.

The Nomination Remuneration and Corporate 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 Board of Directors, knowledge, work experience, and expertise.

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. Thanathip Pichedvanichok re-election as Independent Director
- 2) Ms. Wannee Sirimongkolkasem re-election as Director
- 3) Mr. Sujin Sirimongkolkasem re-election as Director

The 3 candidates' profiles of nominated directors for re-appointment of retired director by rotation are shown in the Enclosure 2.

Mr. Thanathip Pichedvanichok, 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 3). 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 were 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. Thanathip Pichedvanichok, 2) Ms. Wannee Sirimongkolkasem and 3) Mr. Sujin Sirimongkolkasem, to serve as the Company's directors for another term. The voting results were as follows: -

- 1) Mr. Thanathip Pichedvanichok to be re-election as Independent Director. The resolution was passed by a majority vote of shareholders attending the Meeting and casting their votes.

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	758,847,205	93.9592
Disapprove	48,787,714	6.0408
Abstain	100	not constituted as voting base

- 2) Ms. Wannee Sirimongkolkasem to be re-election as Director. The resolution was passed by a majority vote of shareholders attending the Meeting and casting their votes.

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	805,941,105	99.7903
Disapprove	1,693,814	0.2097
Abstain	100	not constituted as voting base

3) Mr. Sujin Sirimongkolkasem to be re-appointed as Director. The resolution was passed by a majority vote of shareholders attending the Meeting and casting their votes.

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	779,773,062	96.5502
Disapprove	27,861,857	3.4498
Abstain	100	not constituted as voting base

Agenda 5 To consider and approve the 2024 Board of Directors' remuneration

The Company Secretary announced that 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 Director Compensation Survey 2022 prepared by the Thai Institute of Directors (IOD) and proposed to maintain the rate of remuneration for directors similar to the approved rate from the 2023 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

Non-monetary compensation

- None -

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

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

No question and comment were 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 2024 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: -

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting
Approve	807,634,919	100.0000
Disapprove	0	0.0000
Abstain	100	0.0000

Agenda 6 To consider and approve the appointment of the Company's auditors and the audit fee for the year 2024

The Company Secretary proposed the Meeting to consider and approve the appointment of auditor and auditors' remuneration for year 2024 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. Ampol Chamnongwat, CPA No. 4663 or
(Mr. Ampol used to be an initialed on the financial statements of the Company and its subsidiaries for 5 years since 2013-2017)
- 2) Ms. Praphasri Leelasupha, CPA No. 4664 or
(Never certified in the Company's and its subsidiaries financial statements)
- 3) Mr. Naris Saowalagsakul, CPA No. 5369 or
(Mr. Naris has initialed on the financial statements of the Company and its subsidiaries for 6 years since 2018)
- 4) Ms. Gunyanun Punyaviwat, CPA No. 12733 or
(Never certified in the Company's and its subsidiaries financial statements)
- 5) Mr. Burin Prasongsamrit, CPA No. 12879
(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 2024. In the event that the aforementioned certified auditors are unable to perform their duties, Sam Nak - Ngan A.M.C. Company Limited (AMC) is able to find other certified auditors of AMC. Therefore, AMC and the above-mentioned auditors have neither relationship nor conflict of interest with the Company and its subsidiaries, joint ventures, the executives, the major shareholders, or other related persons of these parties. Thus, the auditors are independent to perform audit activities and express their opinions on the Financial Statements of the Company and its subsidiaries.

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 2024 in the amount of THB 3,820,000 increased by THB

100,000 or 2.69% up from the audit fee of year 2023 (excluding VAT and other travelling expenses for auditing service outside Bangkok) as illustrated in the table below:

Audit Fee	2023	2024 (Proposal)
Audit Fee of GFPT PCL.	1,290,000.-	1,290,000.-
Audit Fee of 5 Subsidiaries	2,430,000.-	2,530,000.-
Non-Audit Fee	-	-
Total Audit Fee	3,720,000.-	3,820,000.-
Change (%)		2.69

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

No question and comment were 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. Ampol Chamnongwat, CPA No. 4663 or Ms. Praphasri Leelasupha, CPA No. 4664 or Mr. Naris Saowalagsakul, CPA No. 5369 or Ms. Gunyanun Punyaviwat, CPA No. 12733 or Mr. Burin Prasongsamrit, CPA No. 12879 from Sam Nak - Ngan A.M.C. Company Limited to be the auditors of the Company and its 5 subsidiaries for year 2024 and the auditor's fee for the year 2024 in the amount of THB 3,820,000. 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	807,633,919	100.0000
Disapprove	0	0.0000
Abstain	100	not constituted as voting base

Agenda 7 To consider and approve the amendment of the Company's Articles of Association

The Company Secretary informed the Meeting The Public Company Limited Act (No. 4) B.E. 2565 (2022), and the notification of the Department of Business Development of 2022 amended legal requirements about procedures of the board of directors' meeting and the shareholders' meeting including e-publication, e-invitation, e-proxy, and e-meeting. In this regard, the Board of Director has considered appropriate for the Meeting of Shareholders to approve amendment of the Company's Articles of Association, with details appearing in the meeting invitation sent to shareholders. The details were shown in the invitation letter of AGM that was sent to shareholders.

In addition, to consider authorizing persons assigned by the Board of Directors to certify applications or relevant documents in relation to registrations of the amendment to the Articles of Association of the Company at the Department of Business Development, Ministry of Commerce, and to take any reasonable undertakings which are necessary and relevant to such process in order to comply with the registrar's order(s).

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

No question and comment were 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 amendment of the Company's Articles of Association. The resolution was passed with number of votes not less than three-quarters of the number of the shareholders who attended the meeting with the voting rights. The voting results were as follows: -

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting with the voting rights
Approve	807,559,919	100.0000
Disapprove	0	0.0000
Abstain	100	0.0000

Agenda 8 To consider and approve the amendment of the objectives of the Company and the Article 3 of the Company's Memorandum of Association

The Company Secretary informed the Meeting to align with the Company's business operation and its future directions, the Board of Director has considered appropriate for the Meeting of Shareholders to approve amendment of the objectives of the Company and the Article of the Company's Memorandum of Association, as follows:

- (1) Amendment of the objectives of the Company as follows: Amendments to objectives, Clause 1 to 22 remain the same without any changes, with the addition of Clause 23 as follows.

Clause 23 To engage in the business of warehouse, silos, or cold storage for the normal trade compensation with the consideration and in the normal course of business, whether the consideration is in the form of money, remuneration or any other benefit, provided, however, that such business operation shall be subject to obtaining any relevant business license/approval from the Department of Internal Trade or any other relevant government agencies

- (2) Amendment to Article 3 of the Memorandum of Association of the Company as follows :

"There are 23 objectives of the company."

In addition, to consider authorizing persons assigned by the Board of Directors to certify applications or relevant documents in relation to registrations of the amendment to the objectives of the Company and the amendment to Article 3 of the Memorandum of Association of the Company at the Department of Business Development, Ministry of Commerce, and to take any reasonable undertakings which are necessary and relevant to such process in order to comply with the registrar's order(s).

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

No question and comment were 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 amendment of the objectives of the Company and the Article 3 of the Company's Memorandum of Association. The resolution was passed with number of votes not less than three-quarters of the number of the shareholders who attended the meeting with the voting rights. The voting results were as follows: -

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the Meeting with the voting rights
Approve	807,634,919	100.0000
Disapprove	0	0.0000
Abstain	100	0.0000

Agenda 9 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 Patcharee Lairaksa Shareholder	What are the impacts of this year's minimum wage adjustment on the Company's financial performance?
Dr. Anan Sirimongkolkasem Chairman of the Executive Committee	Salaries and wages account for 10-11% of the Company's total production costs. In the event that the minimum wage is increased, it will cause the Company's labor cost to increase at a rate corresponding to the increase in minimum wage in each province, such as Chonburi and Samut Prakan. However, the impact is minimal since the Company can raise the price of the products accordingly.

How has the Company been affected by the surges in freight cost due to conflicts around the Red Sea, where ships that were passing through were being attacked? Freight cost to the EU has increased from 2,000-2,500 USD/container to 4,000-5,000 USD/container since the beginning of this year. This is due to the change in shipping routes, which now circumnavigate the Cape of Good Hope, Africa. Importing countries understand the change in circumstances and accepts the increase in costs.

The exchange rate was quite volatile in the past year. What is the Company's approach on risk prevention?

The Company imports raw materials and also exports finished products, which offset some of the fluctuation in exchange rate. The Company also buys forward contracts to lock in exchange rate, while also utilize spot rate in certain situations.

Khun Usa Sumetlak
Shareholders' Right
Protection Volunteers
Thai Investors Association

Khun Usa recommends that the listed company on the Stock Exchange of Thailand to organize the Annual General Meeting of Shareholder / Extraordinary Shareholders' Meeting in the form of Hybrid, combining both on-site and online meeting. A Hybrid style meeting would allow the convenience of meeting, communicating, and ask questions between shareholders, executives and the Board of Directors. This is also in line with the circular letter of The Securities and Exchange Commission, Thailand No. SEC Noro. (Wor) 2/2024 dated on 10 January 2024, subject to asking for cooperation regarding the Annual General Meeting of Shareholders. Thus, it proposed for consideration holding the meeting in a hybrid format, according to the policy of the Thai Investors Association.

Dr. Jutamas Ingpochai
Company Secretary

The Company will consider holding a shareholder meeting in a Hybrid format in accordance with the recommendations outlined by the SEC. The Company will also need to consider the functionality, reliability, usability and efficiency of the meeting system, such as registration, vote counting, and summarizing vote results etc.

No further question and comment were raised, the Company Secretary informed the Meeting that the Company will post the minutes of 2024 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 would like to correct on the minutes of Meeting, please notify or contact the Company Secretary within 1 month from release date. If there is no correction from shareholders, we will consider that shareholders certify the aforementioned minutes of Meeting. In addition, the Company also recorded the Meeting in form of video media and published on the Company's website.



บริษัท จีเอฟพีที จำกัด (มหาชน)

สำนักงานใหญ่: 312 ถนนพระรามที่ 2 แขวงบางมด
เขตจตุจักร กรุงเทพฯ 10150
โทรศัพท์: 0-2473-8000
โรงงาน : 209 หมู่ 1 ต.เทพารักษ์ ก.ม. 20.5
ต.บางเสาธง อ.บางเสาธง จ.สมุทรปราการ 10570
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Therefore, the Chairman thanked shareholders and declared the Meeting adjourned.

After the Meeting started, additional shareholders registered, and some signed out. At the closing time of the Meeting, there were 362 shareholders, who presented either in person or by proxy, representing 807,634,019 shares or 64.41% of the total outstanding shares of the Company.

The Meeting was adjourned at 10.22 a.m.

Signed Independent Director

(Dr. Sathit Karanes)

Chairman of the Meeting

Signed.....Corporate Secretary

(Dr. Jutamas Ingpochai)

Recorder of the Meeting