

An Appointment of Proxy for the Extraordinary General Shareholders' Meeting 1/2009

The Company has scheduled the Extraordinary General Shareholders' Meeting 1/2009 on Thursday 29th January 2009 at 10.00 a.m. at Company Conference Room, M Floor, GFPT Tower, No. 118 Moo 4 Rama II Road, Bangmod, Jomthong, Bangkok 10150 for considering the agendas:

We, therefore, would like to invite all shareholders to participate in the Meeting, as scheduled. In case that you are unable to attend the meeting, you may appoint another person or any of the following persons as your proxy:

- 1) Dr. Sathit Karanes, Chairman of Audit Committee and Independent Director, 55 years
Residing at 250/2 Soi Thonglor 8, Sukhumvit 55 Road, Klongtan, Wattana, Bangkok 10110
- 2) Mr. Paramet Hetrakul, Director of Audit Committee and Independent Director, 44 years
Residing at 1/4 Vipawadee Rungsit Road, Laksi, Bangkok 10120
- 3) Mr. Thanathip Pichedvanichok, Director of Audit Committee and Independent Director, 44 years
Residing at 52/137 Tower Park Condominium Room 29B Soi Sukhumvit 3, Sukhumvit Road, Wattana, Bangkok 10110

The Company hereby encloses Proxy Form B, which clarify specifics certain items and authority to be delegated to the proxy. Please fill out the box in front of the name of the person you wish to appoint as your proxy to attend the meeting and vote on your behalf, and sign your name in the proxy form. When granting a proxy, you may express your voting intentions in each agenda item, by identifying your approval, disapproval or abstention in the proxy form for your proxy to vote in accordance with your intentions.

These include Proxy Form A, a general and simple proxy form, and Proxy Form C, applicable to foreign shareholders, with appointment of a custodian in Thailand. Both are post on the Company website, www.gfpt.co.th, for further use of shareholders as deemed appropriate. If you grant proxy status to any of the foregoing directors of the Company to attend the meeting and vote on your behalf, please use the enclosed return your completed proxy from well in advance of the scheduled meeting date. This is to ensure orderly preparation for the meeting.

Audit Committee to be appointed as proxies for shareholder who cannot attend the Extraordinary General Shareholders' Meeting 1/2009

Name/Surname : Dr.Sathit Karanes

Position : Chairman of Audit Committee and Independent Director

Years of age : 57

Education : Faculty of Science, Mahidol University

Director Training : Directors Accreditation Program

Working Experience : 1988 – Present Instructor and Doctor
Faculty of Medicine, Ramathibodi Hospital

1998 -2008 Director of Audit Committee and
Independent Director GFPT Public Co.,Ltd.

2008 - Present Chairman of Audit Committee and
Independent Director GFPT Public Co.,Ltd.

No. of Shareholding : - None-

Family Relationship : - None -

Vested interest in the agenda be considered : - None -



Name/Surname : Mr.Paramet Hetrakul

Position : Director of Audit Committee and Independent Director

Years of age : 45

Education : University of Hartford, Connecticut, USA, MBA
The Institute of Chartered Financial Analysts, Virginia, USA.CFA

Director Training : Directors Accreditation Program

Working Experience : 2005 – Present Director of Audit Committee and Independent Director GFPT PCL.

Present: Director
Si-Phya Publishing Co.,Ltd. ,
Pra Choom Chang Co.,Ltd.
Saeng Enterprise Corporation Co.,Ltd.
Agri-Union Co.,Ltd.
Piyadamansion Co.,Ltd.

No. of Shareholding : 5,000 Shares – 0.004% of Total Shares

Family Relationship : - None -

Vested interest in the agenda be considered : - None -



Name/Surname : Mr. Thanathip Pichedvanichok

Position : Director of Audit Committee and Independent Director

Years of age : 44

Education : Law, LL. M. University of Pennsylvania
 Law, LL. M. Southern Methodist University
 Law, LL. B. Thammasat University

Director Training : - None -

Working Experience : 1982 – Present Director of Thanathip and Partners Law Consultant Co.,Ltd.
 1998-2005 Director of Linklaters (Thailand) Co.,Ltd.
 2008-Present Director of Audit Committee and Independent Director GFPT Public Co.,Ltd.

No. of Shareholding : - None -

Family Relationship : - None -

Vested interest in the agenda be considered : - None -

