



GFPT PUBLIC COMPANY LIMITED

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No. GFPT 10/2553

May 12, 2010

President
The Stock Exchange of Thailand

Subject: Change of par value and amendment of the Company's Memorandum of Association and the Article of Association

GFPT Public Company Limited ("the Company") held the 2010 Annual Shareholder's Meeting on Thursday April 29th, 2010. The Meeting approved the change the par value from 10 baht per share to 1 baht per share, the amendment of Clause 4 of the Company's Memorandum of Association and the amendment of item 4 of the Company's Article of Association to be in consistent with the change in par value.

The Company hereby informs that the Company duly arranged to register the change of par value from 10 baht per share to 1 baht per share, the amendment of Clause 4 of the Company's Memorandum of Association and the amendment of item 4 of the Company's Article of Association to be in consistent with the change in par value at the Ministry of Commerce on May 10, 2010.

Therefore, the registered capital of the Company is 1,400,000,000 Baht (One Thousand and Four Hundred Million Baht) divided into 1,400,000,000 shares (One Thousand and Four Hundred Million Shares). The paid-up capital of the Company is 1,253,821,000 Baht (One Thousand Two Hundred Fifty Three Million Eight Hundred and Twenty One Thousand Baht) divided into 1,253,821,000 shares (One Thousand Two Hundred Fifty Three Million Eight Hundred and Twenty One Thousand shares).

Please be informed accordingly.

Yours faithfully,

(Dr. Anan Sirimongkolkasem)
Chairman of Executive Committee