



GFPT PUBLIC COMPANY LIMITED

PLANT: 209 MOO 1, TEPARAK RD., K.M. 20.5 BANGSAOTONG, SAMUTPRAKARN 10540, THAILAND TEL: 02-3154222-31 FAX: 02-3154232-35
OFFICE: GFPT TOWER, 312, RAMA 2 ROAD, BANGMOD, JOMTHONG, BANGKOK 10150, THAILAND TEL: 02-473-8000 FAX: 02-473-8393

No. GFPT 7/2553

April 23, 2010

President
The Stock Exchange of Thailand

Subject: Notification of additional agenda of AGM 2010

Dear Sir/Madam

Refer to the Company's letter Ref. no. Bor Ror 4/2010 dated February 17, 2010 regarding Dividend Payment, Change in Par value, and Agenda for the Annual General Meeting of Shareholders of 2010.

GFPT would like to inform the additional resolution of the Board of Directors' meeting no. 4/2010 dated April 23, 2010 regarding the amendment of Company's Article of Association item 4, for compliance with the revision of the Company's par value in Agenda 8 as follow:

From Item 4. The Stock of Company is common stock, value at Baht 10 per share ...

To Item 4. The Stock of Company is common stock, value at Baht 1 per share ...

The Company would like to take this opportunity to inform the investors and shareholders an additional agenda of AGM 2010. The additional agenda shall be agenda no. 10 "To approve the amendment of Company's Article of Association item 4, for compliance with the revision of the Company's par value".

Thus, the AGM 2010 would comprise of the following agendas:-

- Agenda 1: To consider and approve the Minutes of the 2009 Annual General Meeting of Shareholders held on April 29, 2009
- Agenda 2: To acknowledge the Board of Directors' report of 2009 operations
- Agenda 3: To consider and approve the Balance Sheet and the Statement of Income for the year ended December 31, 2009
- Agenda 4: To consider and approve the annual dividend payment of 2009 and the appropriation of the profit for legal reserve
- Agenda 5: To consider and approve the election of directors in replacement of those retiring by rotation for the year 2010
- Agenda 6: To consider and approve the Directors' remuneration for the year 2010
- Agenda 7: To consider and approve the appointment of auditors and their fees for the year 2010
- Agenda 8: To consider and approve the change in par value from 10.00 Baht (Ten Baht) per share to 1.00 Baht (One Baht) per share
- Agenda 9: To consider and approve the amendment of Clause 4 of the Company's



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- memorandum of association to be consistent with the change in par value from 10.00 Baht (Ten Baht) per share to 1.00 Baht (One Baht) per share
- Agenda 10: To consider and approve the amendment of item 4 of the Company's Article of Association to be consistent with the change in par value from 10.00 Baht (Ten Baht) per share to 1.00 Baht (One Baht) per share
- Agenda 11: Other Businesses (if any)

We, therefore, inform you of the above for your acknowledgment and dissemination to the public and other investors.

Please be informed accordingly.

Yours faithfully

GFPT Public Company Limited

(Dr. Anan Sirimongkolkasem)
Chairman of Executive Committee