



# 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 8/2553

April 29<sup>th</sup>, 2010

President  
The Stock Exchange of Thailand

Subject: The Resolution of the 2010 Annual Shareholders' Meeting 2010

GFPT Public Company Limited held the 2010 Annual Shareholders' Meeting 2010 on Thursday April 29<sup>th</sup>, 2010 at 9:30 a.m. to 10.45 a.m. at Company Conference Room, M Floor, GFPT Tower, No. 312 Rama II Road, Bangmod, Jomthong, Bangkok 10150. There were 120 shareholders, who presented either in person or by proxy, representing 89,738,474 shares or 71.57 % of the total outstanding shares. The meeting has resolutions as follows:

1. The shareholders unanimously approved the Minutes of the General Shareholders' Meeting 2009 dated on 29 April 2009 without any change. The resolution was passed by:

Attended Shareholder and Eligible to vote Shareholder - share	90,277,783	share		
<b>Voting Result: Approved</b>	<b>90,277,783</b>	<b>share</b>	<b>or</b>	<b>100.00%</b>
Objected	0	share	or	0.00%
Abstained	0	share	or	0.00%
Incomplete	0	share	or	0.00%

2. The shareholders acknowledged the GFPT's Performance in 2009.
3. The shareholders unanimously approved the company's balance sheets and income statements for the year ending December 31, 2009. The resolution was passed by:

Attended Shareholder and Eligible to vote Shareholder – share	90,281,783	share		
Ineligible to vote Shareholder	0	share		
Eligible to vote Shareholder - share	90,281,783	share		
<b>Voting Result: Approved</b>	<b>90,281,783</b>	<b>share</b>	<b>or</b>	<b>100.00%</b>
Objected	0	share	or	0.00%
Abstained	0	share	or	0.00%
Incomplete	0	share	or	0.00%

4. The shareholders unanimously approved the dividend payment at 2.50 baht per share, or in amount of 313,455,250.00 baht. The company will pay the dividend on 6 May 2010. The shareholders' meeting also approved the amount of 3,901,615.68 baht for legal reserve allocation. The resolution was passed by:

Attended Shareholder and Eligible to vote Shareholder – share	90,281,805	share		
<b>Voting Result: Approved</b>	<b>90,281,805</b>	<b>share</b>	<b>or</b>	<b>100.00%</b>
Objected	0	share	or	0.00%
Abstained	0	share	or	0.00%
Incomplete	0	share	or	0.00%

5. The shareholders with majority votes approved the re-appointment of Mr. Prasit Sirimongkolkasem, Mr. Virach Sirimongkolkasem, and Dr. Sathit Karanes who were retired by rotation as our directors for another term. The resolution was passed by:



# 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

1) **Mr. Prasit Sirimongkolkasem**, the Chairman of the Board of Directors

Attended Shareholder and Eligible to vote Shareholder – share	90,287,705	share		
<b>Voting Result: Approved</b>	<b>90,276,085</b>	<b>share</b>	<b>or</b>	<b>99.99%</b>
Objected	11,000	share	or	0.01%
Abstained	220	share	or	0.00%
Incomplete	400	share	or	0.00%

2) **Mr. Virach Sirimongkolkasem**, the Vice Chairman and Managing Director

Attended Shareholder and Eligible to vote Shareholder – share	90,287,705	share		
<b>Voting Result: Approved</b>	<b>90,276,485</b>	<b>share</b>	<b>or</b>	<b>99.99%</b>
Objected	11,000	share	or	0.01%
Abstained	220	share	or	0.00%
Incomplete	0	share	or	0.00%

3) **Dr. Sathit Karanes**, the Chairman of the Audit Committee and Independent Director

Attended Shareholder and Eligible to vote Shareholder – share	90,287,705	share		
<b>Voting Result: Approved</b>	<b>90,276,485</b>	<b>share</b>	<b>or</b>	<b>99.99%</b>
Objected	11,000	share	or	0.01%
Abstained	220	share	or	0.00%
Incomplete	0	share	or	0.00%

6. The shareholders unanimously approved the directors' remuneration for year 2010 as follows:

- Monthly Remuneration

1. Chairman of the Board of Directors 40,000 baht
2. Chairman of Audit Committee & Independent Director 40,000 baht
3. Director of Audit Committee & Independent Director 35,000 baht
4. Executive Director or Director 35,000 baht

- Annual Bonus

One month of monthly remuneration  
The directors who are the employee of the company will receive monthly remuneration and annual bonus as aforementioned and also receive salary and other bonus from the employment as an employee.

- Other Bonuses

None

The resolution was passed by:

Attended Shareholder and Eligible to vote Shareholder – share	90,289,706	share		
<b>Voting Result: Approved</b>	<b>90,289,706</b>	<b>share</b>	<b>or</b>	<b>100.00%</b>
Objected	0	share	or	0.00%
Abstained	0	share	or	0.00%
Incomplete	0	share	or	0.00%

7. The shareholders with majority votes approved the appointment Mr Ampol Chamnongwat, CPA No.4663 or Mr Naris Saowalagsakul, CPA No. 5369 or Ms Wanlaya Puttasatien, CPA No. 4387 from S.K. Accountant Services Co., Ltd. and the remuneration of the Company and its 5 subsidiaries for year 2010 in the amount of 2,425,700 Baht (excluding VAT, English version, and travel expenses to upcountry). The resolution was passed by:



# 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

Attended Shareholder and Eligible to vote Shareholder – share	90,291,807	share		
<b>Voting Result: Approved</b>	<b>90,285,407</b>	<b>share</b>	<b>or</b>	<b>99.99%</b>
Objected	6,400	share	or	0.01%
Abstained	0	share	or	0.00%
Incomplete	0	share	or	0.00%

8. The shareholders with majority votes approved the change in par value from 10 baht per share to 1 baht per share as proposed. The resolution was passed by:

Attended Shareholder and Eligible to vote Shareholder – share	90,294,807	share		
<b>Voting Result: Approved</b>	<b>90,279,907</b>	<b>share</b>	<b>or</b>	<b>99.98%</b>
Objected	14,900	share	or	0.02%
Abstained	0	share	or	0.00%
Incomplete	0	share	or	0.00%

9. The shareholders unanimously approved the amendment of Clause 4 of the Company's 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 as proposed. The resolution was passed by:

Attended Shareholder and Eligible to vote Shareholder – share	90,294,807	share		
<b>Voting Result: Approved</b>	<b>90,294,807</b>	<b>share</b>	<b>or</b>	<b>100.00%</b>
Objected	0	share	or	0.00%
Abstained	0	share	or	0.00%
Incomplete	0	share	or	0.00%

10. The shareholders with majority votes approved 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 as proposed. The resolution was passed by:

Attended Shareholder and Eligible to vote Shareholder – share	90,294,807	share		
<b>Voting Result: Approved</b>	<b>90,277,407</b>	<b>share</b>	<b>or</b>	<b>99.98%</b>
Objected	11,000	share	or	0.01%
Abstained	6,400	share	or	0.01%
Incomplete	0	share	or	0.00%

Since there were some shareholders joined the meeting after the meeting started, the number of attended shareholders was different in each agenda. Thus, there were 143 shareholders, who presented either in person or by proxy, representing 90,294,907 shares or 72.02% of the total outstanding shares before closing the meeting.

Please be informed accordingly.

Yours Faithfully,

Dr Anan Sirimongkolkasem  
Chairman of Executive Committee