



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 9/2553

April 30th, 2010

President
The Stock Exchange of Thailand

Subject: Revision of Voting Result and the Resolution of the 2010 Annual Shareholders' Meeting 2010

GFPT Public Company Limited held the 2010 Annual Shareholders' Meeting 2010 on Thursday April 29th, 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 with majority votes 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		
Voting Result: Approved	86,616,883	share	or	95.94%
Objected	0	share	or	0.00%
Abstained	3,660,900	share	or	4.06%
Incomplete	0	share	or	0.00%

2. The shareholders acknowledged the GFPT's Performance in 2009.

3. The shareholders with majority votes 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		
Voting Result: Approved	86,620,483	share	or	95.94%
Objected	0	share	or	0.00%
Abstained	3,660,900	share	or	4.05%
Incomplete	400	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		
Voting Result: Approved	86,620,905	share	or	95.95%
Objected	0	share	or	0.00%
Abstained	3,660,900	share	or	4.05%
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:



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- 1) **Mr. Prasit Sirimongkolkasem**, the Chairman of the Board of Directors
Attended Shareholder and Eligible to vote Shareholder – share 90,287,705 share
Voting Result: Approved 86,282,485 share or 95.56%
Objected 330,800 share or 0.37%
Abstained 3,674,020 share or 4.07%
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
Voting Result: Approved 86,282,885 share or 95.56%
Objected 330,800 share or 0.37%
Abstained 3,674,020 share or 4.07%
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
Voting Result: Approved 86,282,885 share or 95.56%
Objected 330,800 share or 0.37%
Abstained 3,674,020 share or 4.07%
Incomplete 0 share or 0.00%

6. The shareholders with majority votes approved the directors' remuneration for year 2010 as follows:

Monthly Remuneration

Chairman of the Board of Directors	40,000 baht
Chairman of Audit Committee & Independent Director	40,000 baht
Director of Audit Committee & Independent Director	35,000 baht
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
Voting Result: Approved 86,615,906 share or 95.93%	
Objected	0 share or 0.00%
Abstained	3,673,800 share or 4.07%
Incomplete	0 share or 0.00%

7. The shareholders with majority votes approved the appointment Mr Ampol Chamngwat, 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:



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Attended Shareholder and Eligible to vote Shareholder – share	90,291,807	share
Voting Result: Approved	86,611,607	share or 95.92%
Objected	6,400	share or 0.01%
Abstained	3,673,800	share or 4.07%
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
Voting Result: Approved	86,606,107	share or 95.91%
Objected	14,900	share or 0.02%
Abstained	3,673,800	share or 4.07%
Incomplete	0	share or 0.00%

9. The shareholders with majority votes 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
Voting Result: Approved	86,606,107	share or 95.91%
Objected	14,900	share or 0.02%
Abstained	3,673,800	share or 4.07%
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
Voting Result: Approved	84,164,407	share or 93.21%
Objected	2,337,300	share or 2.59%
Abstained	3,793,100	share or 4.20%
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