



# GFPT PUBLIC COMPANY LIMITED

PLANT: 209 MOO 1, TEPARAK RD., K.M. 20.5 BANGSAOTONG, SAMUTPRAKARN10540, THAILAND TEL: 02-3154222-31 FAX: 02-3154232-35  
OFFICE: GFPTTOWER, 312, RAMA 2 ROAD, BANGMOD, JOMTHONG, BANGKOK10150, THAILAND TEL: 02-473-8000 FAX: 02-473-8393

No. GFPT 9/2554

October 5th, 2011

Subject: Invitation to shareholders to propose agenda and to nominate candidate for company directorship for the 2012 Annual General Shareholders' Meeting in advance

To: The President  
The Stock Exchange of Thailand

In order to promote the principles of good corporate governance regarding the equitable right and treatment of shareholders, GFPT Public Company Limited ("GFPT") is welcome its shareholders to propose any agenda which deems significant and appropriate to be included in the 2012 Annual General Shareholders' Meeting and to nominate suitably qualified candidates for selection as GFPT's Board of Directors.

Details and criteria are disclosed on the Company's website: [http://www.gfpt.co.th/Shareholder Information/Shareholder's Meeting](http://www.gfpt.co.th/Shareholder%20Information/Shareholder's%20Meeting). Interested shareholders can send an application form and required document to the Company Secretary from now on to December 31, 2011.

Please be informed accordingly.

Yours faithfully,

(Dr. Anan Sirimongkolkasem)  
Chairman of Executive Committee