



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, 118 MOO 4, RAMA 2 ROAD, BANGMOD, JOMTHONG, BANGKOK 10150, THAILAND TEL: 02-4769922, 02-4689922

No. GFPT 7/2552

April 29th, 2009

President

The Stock Exchange of Thailand

Subject: The Resolution of the 2009 Annual Shareholders' Meeting 2009

GFPT Public Company Limited held the 2009 Annual Shareholders' Meeting 2009 on Wednesday April 29th, 2009 at 9:35 a.m. to 10.45 a.m. at Company Conference Room, M Floor, GFPT Tower, No. 118 Moo 4 Rama II Road, Bangmod, Jomthong, Bangkok 10150. There were 105 shareholders, who presented either in person or by proxy, representing 89,120,938 shares or 71.08 % of the total outstanding shares. The meeting has resolutions as follows:

1. The shareholders unanimously approved the Minutes of the Extraordinary General Shareholders' Meeting No. 1/2009 dated on 29 January 2009 without any change. The resolution was passed by:

Attended Shareholder	89,166,938	share		
Ineligible to vote Shareholder	0	share		
Eligible to vote Shareholder - share	89,166,938	share		
Voting Result: Approved	89,166,938	share	or	100.00%
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 2008.

3. The shareholders unanimously approved the company's balance sheets and income statements for the year ending December 31, 2008. The resolution was passed by:

Attended Shareholder	89,171,038	share		
Ineligible to vote Shareholder	0	share		
Eligible to vote Shareholder - share	89,171,038	share		
Voting Result: Approved	89,171,038	share	or	100.00%
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 14 May 2009. The shareholders' meeting also approved the amount of 29,491,509.44 baht for legal reserve allocation. The resolution was passed by:

Attended Shareholder	89,172,147	share		
Ineligible to vote Shareholder	0	share		
Eligible to vote Shareholder - share	89,172,147	share		
Voting Result: Approved	89,172,147	share	or	100.00%
Objected	0	share	or	0.00%
Abstained	0	share	or	0.00%
Incomplete	0	share	or	0.00%



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5. The shareholders unanimously approved the re-appointment of Mr. Thanathip Pichedvanichok, Miss Wannee Sirimongkolkasem, and Mr. Sujin Sirimongkolkasem who were retired by rotation as our directors for another term. The resolution was passed by:

1) Mr. Thanathip Pichedvanichok, the Independent Director and Director of Audit Committee

Attended Shareholder	89,172,147	share		
Ineligible to vote Shareholder		share		
Eligible to vote Shareholder - share	89,172,147	share		
Voting Result: Approved	89,076,646	share	or	99.89%
Objected	85,500	share	or	0.10%
Abstained	1	share	or	0.00%
Incomplete	10,000	share	or	0.01%

2) Miss Wannee Sirimongkolkasem, the Director

Attended Shareholder	89,172,149	share		
Ineligible to vote Shareholder	0	share		
Eligible to vote Shareholder - share	89,172,149	share		
Voting Result: Approved	89,172,148	share	or	100.00%
Objected	0	share	or	0.00%
Abstained	1	share	or	0.00%
Incomplete	0	share	or	0.00%

3) Mr. Sujin Sirimongkolkasem, the Director

Attended Shareholder	89,173,149	share		
Ineligible to vote Shareholder	0	share		
Eligible to vote Shareholder - share	89,173,149	share		
Voting Result: Approved	89,173,049	share	or	100.00%
Objected	0	share	or	0.00%
Abstained	0	share	or	0.00%
Incomplete	100	share	or	0.00%

6. The shareholders unanimously approved the directors' remuneration for year 2009 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



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The resolution was passed by:

Attended Shareholder	89,173,151	share
Ineligible to vote Shareholder	0	share

Eligible to vote Shareholder - share	89,173,151	share		
Voting Result: Approved	89,173,151	share	or	100.00%
Objected	0	share	or	0.00%
Abstained	0	share	or	0.00%
Incomplete	0	share	or	0.00%

The shareholders unanimously approved the appointment Mr Somchai Kurujitkosol CPA No. 3277 or Mr Ampol Chamnongwat, CPA No. 4663 or Ms Wanlaya Puttasatien, CPA No. 4387 or Mr Naris Saowalagsakul, CPA No. 5369 from S.K. Accountant Services Co., Ltd. and the remuneration of the Company and its 5 subsidiaries for year 2009 in the amount of 2,425,700 Baht (excluding VAT, English version, and travel expenses to upcountry). The resolution was passed by:

Attended Shareholder	89,173,151	share		
Ineligible to vote Shareholder	0	share		
Eligible to vote Shareholder - share	89,173,151	share		
Voting Result: Approved	89,173,151	share	or	100.00%
Objected	0	share	or	0.00%
Abstained	0	share	or	0.00%
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 116 shareholders, who presented either in person or by proxy, representing 89,177,159 shares or 71.12% of the total outstanding shares before closing the meeting.

Please be informed accordingly.

Yours Faithfully,

Dr Anan Sirimongkolkasem
Chairman of Executive Committee