



**บริษัท จีเอฟพีที จำกัด (มหาชน)**

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**GFPT Public Company Limited**

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No. GFPT 1/2569

22 January 2026

Subject: Result of the proposal of the 2026 AGM's agenda and Nominate Candidates for the Board of Director in advance

To: President  
The Stock Exchange of Thailand

GFPT Public Company Limited ("The Company"), has invited the Company's shareholders to propose the agenda for the 2026 Annual General Shareholder's Meeting and nominate qualified candidates for the Company's Board of Director in advance from 1 October 2025 to 30 December 2025.

The Company would like to inform that the proposal period was ended and there was no shareholder to propose the agenda for the 2026 Annual General Shareholder's Meeting and nominate a name of qualified candidate as the Company's director in advance.

Please be informed accordingly.

Yours Faithfully,

Mr. Virach Sirimongkolkasem  
Chairman of the Board of Directors