

Headline: Dividend Payment for the year 2025 and Agenda of the 2026 Annual General Meeting of Shareholders (AGM)
Security Symbol: GFPT

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	19-Feb-2026
Shareholder's meeting date	03-Apr-2026
Beginning time of meeting (hh:mm)	09 : 30
Record date for the right to attend the meeting	05-Mar-2026
Ex-meeting date	04-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting
Agenda Item 1	
Agenda Detail	To acknowledge the Company's operating results for the year 2025
Type	To acknowledge
Board's Resolution	
It is considered appropriate for the Meeting of Shareholders to acknowledge GFPT's operational results for the year 2025.	
Agenda Item 2	
Agenda Detail	To consider and approve the audited financial statements of GFPT PCL. and its subsidiaries for the year ended December 31, 2025
Type	To Consider and approve
Board's Resolution	
It is considered appropriate for the AGM to approve the audited financial statements of GFPT PCL. and its subsidiaries for the year ended December 31, 2025 which have been audited by the Certified Auditor and reviewed by the Audit Committee.	
Agenda Item 3	
Agenda Detail	To consider and approve dividend payment for year 2025
Type	To Consider and approve
Board's Resolution	
It is considered appropriate for the Meeting of Shareholders to approve the dividend payment at THB 0.20 per share for the year 2025	

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	19-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	05-Mar-2026
Ex-dividend date	04-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.20
Par value (baht)	1.00
Payment date	23-Apr-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025
Remark	

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

Agenda Item 4

Agenda Detail	To consider and approve the appointment of directors to replace those who retire by rotation in 2026
Type	To consider and approve the appointment of directors
Board's Resolution	

The Board (exclude stakeholders committee) considered appropriate for the Meeting of Shareholders to approve the re-appointment of Mr. Paramet Hetrakul as a director for another term, and the appointment of Mr. Kittichai Sirimongkolkasem and Mr. Wongsakorn Sirimongkolkasem to replace the directors who are retiring by rotation

Change of director/Executive**Expired by rotation**

Director Name	Mrs. SOMSIRI INGPOCHAI
Position in company (1)	DIRECTOR
Effective Date (1)	27-Jan-1992
Expire Date (1)	31-Mar-2026
Terminate Reason	Non-renewal of term (term expired)

Change of director/Executive**Expired by rotation**

Director Name	Mrs. PRANEE PARKSOOK
Position in company (1)	DIRECTOR
Effective Date (1)	23-Jan-2025
Expire Date (1)	31-Mar-2026
Terminate Reason	Non-renewal of term (term expired)

Change of director/Executive	
Re-election	
Director Name	Mr. PARAMET HETRAKUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Jul-2005
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	01-Jul-2005

Change of director/Executive	
New election	
Director Name	MR. Kittichai Sirimongkolkasem
Be appoint to replace (if any)	Mrs.SOMSIRI INGPOCHAI
Position in company (1)	Director
Effective Date (1)	03-Apr-2026
More detail	Pending approval by the shareholders' meeting.

Change of director/Executive	
New election	
Director Name	MR. Wongsakorn Sirimongkolkasem
Be appoint to replace (if any)	Mrs.PRANEE PARKSOOK
Position in company (1)	Director
Effective Date (1)	03-Apr-2026
More detail	Pending approval by the shareholders' meeting.

Agenda Item 5	
Agenda Detail	To consider and approve the 2026 Board of Directors' remuneration
Type	To Consider and approve
Board's Resolution	

It is considered appropriate for the Meeting of Shareholders to approve the directors' remuneration for year 2026 based on the recommendation of the Nomination, Remuneration and Corporate Governance Committee.

Agenda Item 6

Agenda Detail	To consider and approve the appointment of the Company's auditors and the audit fee for the year 2026
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Type	To Consider and approve
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Board's Resolution

It is considered appropriate for the AGM to approve the appointment of auditors from Sam Nak - Ngan A.M.C. Company Limited to be the auditor of GFPT and 5 subsidiaries for the year 2026 and fix the audit fee in amount of THB 3,804,000 as proposed.

Auditors Appointment**No 1**

Auditor Name	Mr. AMPOL CHAMNONGWAT
CPA License No.	4663
Accounting and Audit firm	SAMNAK-NGAN A.M.C. CO., LTD.
Audit End Date	31-Dec-2026

No 2

Auditor Name	Miss PRAPHASRI LEELASUPHA
CPA License No.	4664
Accounting and Audit firm	SAMNAK-NGAN A.M.C. CO., LTD.
Audit End Date	31-Dec-2026

No 3

Auditor Name	Ms. GUNYANUN PUNYAVIWAT
CPA License No.	12733
Accounting and Audit firm	SAMNAK-NGAN A.M.C. CO., LTD.
Audit End Date	31-Dec-2026

No 4

Auditor Name	Mr. BURIN PRASONGSAMRIT
CPA License No.	12879
Accounting and Audit firm	SAMNAK-NGAN A.M.C. CO., LTD.
Audit End Date	31-Dec-2026

No 5

Auditor Name	Miss PIMJAI KERDKUMRAI
CPA License No.	13975
Accounting and Audit firm	SAMNAK-NGAN A.M.C. CO., LTD.
Audit End Date	31-Dec-2026

Agenda Item 7

Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.VIRACH SIRIMONGKOLKASEM)
CHAIRMAN OF THE BOARD OF DIRECTORS
Authorized person to disclose information

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