



บริษัท จีเอฟพีที จำกัด (มหาชน)

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- Translation -

No. GFPT 4/2569

4 March 2026

Subject: Publication of the Invitation to Attend the 2026 Annual General Shareholders' Meeting (E-AGM)

To: President

The Stock Exchange of Thailand

The Board of Directors of GFPT Public Company Limited (GFPT) has recently resolved to convene the 2026 Annual General Meeting of Shareholders on Friday 3 April 2026 at 9.30 hrs. via Electronic Means (E-AGM) according to the Public Limited Company Act B.E. 2535 (1992) which is amended by the Public Limited Company Act (No.4) B.E. 2565 (2022), the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations.

GFPT would like to inform that we have disclosed the Invitation of the 2026 Annual General Meeting of Shareholders (E-AGM) together with all relevant documents on the Company's website section "Shareholder Meeting" at <https://www.gfpt.co.th/shareholdersmeetingEN> since 4 March 2026.

Please be informed accordingly.

Sincerely yours,

Mr. Virach Sirimongkolkasem

Chairman of the Board of Directors