



บริษัท จีเอฟพีที จำกัด (มหาชน)

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โรงงาน : 209 หมู่ 1 ต.เทพารักษ์ ก.ม. 20.5  
ต.บางเสาธง อ.บางเสาธง จ.สมุทรปราการ 10570  
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GFPT Public Company Limited

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No. GFPT 10/2567

17 April 2024

Subject: Disclosure of the Minutes of the 2024 Annual General Meeting of Shareholders via Electronic Means (E-AGM) on the Company's website

To: President  
The Stock Exchange of Thailand

Reference is made to GFPT Public Company Limited ("the Company") the 2024 Annual General Meeting of Shareholders via Electronic Means (E-AGM) held on Friday 5 April 2024 at 9:30 hrs. via DAP e-Shareholder Meeting and Webex broadcasting live from the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok.

Please kindly be informed that the Minutes of the 2024 Annual General Meeting of Shareholders has been submitted to the Stock Exchange of Thailand and also disclosed on the Company's website

<https://www.gfpt.co.th/index.php?me=en-investor-shareholders%20meeting> since 17 April 2024 onwards.

Please be informed accordingly.

Yours Faithfully,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee