



บริษัท จีเอฟพีที จำกัด (มหาชน)

สำนักงานใหญ่: 312 ถนนพระรามที่ 2 แขวงบางมด
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ต.บางเสาธง อ.บางเสาธง จ.สมุทรปราการ 10570
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GFPT Public Company Limited

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No. GFPT 6/2568

9 April 2026

Subject: Disclosure of the Minutes of the 2026 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 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM) held on Friday 3 April 2026 at 9:30 hrs. via Inventech Connect 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 2026 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 10 April 2026 onwards.

Please be informed accordingly.

Yours Faithfully,

Mr. Virach Sirimongkolkasem

Chairman of the Board of Directors