No. GFPT 5/2562

1 March 2019

Subject: Publication of the Invitation to Attend the 2019 Annual General Shareholders' Meeting

To: President

The Stock Exchange of Thailand

The Board of Directors of GFPT Public Company Limited (GFPT) has recently resolved to hold the 2019 Annual General Shareholders Meeting on Thursday April 4<sup>th</sup>, 2019 at 9.30 a.m. at the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok.

GFPT would like to inform that we have posted the Invitation of the 2019 Annual General Shareholders' Meeting together with all relevant documents on the Company's website at <a href="http://www.gfpt.co.th/ir\_shareholders\_meeting.php?lang=en">http://www.gfpt.co.th/ir\_shareholders\_meeting.php?lang=en</a> since March 1<sup>st</sup>, 2019 for your consideration.

Please be informed accordingly.

Sincerely yours,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee