



GFPT PUBLIC COMPANY LIMITED

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No. GFPT 10/2566

17 April 2023

Subject: Disclosure of the Minutes of the 2023 Electronic Annual General Shareholders' Meeting

To: President

The Stock Exchange of Thailand

Reference is made to GFPT Public Company Limited ("the Company") the 2023 Electronic Annual General Shareholders' Meeting held on Wednesday 5 April 2023 at 9:41 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 2023 Electronic Annual General Shareholders' Meeting 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 2023 onwards.

Please be informed accordingly.

Yours Faithfully,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee