



GFPT PUBLIC COMPANY LIMITED

PLANT: 209 MOO 1, TEPARAK RD., K.M. 20.5 BANGSAOTONG, SAMUTPRAKARN 10570, THAILAND TEL. 02-315-9400 FAX: 02-315-9433-6
OFFICE: GFPT TOWER, 312, RAMA 2 ROAD, BANGMOD, JOMTHONG, BANGKOK 10150, THAILAND TEL: 02-473-8000 FAX: 02-473-8398

GFPT 8/2564

8 April 2021

Subject: Resolution of the 2021 Electronic Annual Shareholders' Meeting

President

The Stock Exchange of Thailand

GFPT Public Company Limited held the 2021 Electronic Annual Shareholders' Meeting on Thursday 8 April 2021 at 9.30 a.m. to 10.31 a.m. by broadcasting live via DAP e-Shareholder Meeting & Webex from the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150. There were 399 shareholders, who presented either in person or by proxy, representing 772,521,185 shares or 61.61% of the total outstanding shares. The meeting has resolutions as follows:

1. Acknowledgment of the Company's 2020 operating results.
2. Approval of the consolidated and separate statements of financial position and statements of comprehensive income of GFPT PCL. and its subsidiaries for the year ended 31 December 2020. The resolution was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follow:

approved	815,212,185	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	754,800	votes	not constituted as voting base	

3. Approval of cash dividend payment for the year 2020 at THB 0.20 per share in the total amount of THB 250,764,200. The dividend will be paid from net profit of separate financial statements for year 2020, in which shareholders shall be deducted withholding tax. The date for determining the rights of shareholders to receive dividend payment was on 9 March 2021 (Record Date). The dividend payment will be made on 29 April 2021. The resolution of this agenda was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follows:

approved	815,966,985	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	0	votes	not constituted as voting base	

4. Approval of the re-appointment of 3 directors in replacement of those who complete their terms by rotation in 2021 namely: Mr. Thanathip Pichedvanichok, Ms. Wannee Sirimongkolkasem, and Mr. Sujin



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Sirimongkolasem who were retired by rotation as our directors for another term. The resolution was passed as follows:

- 1) Mr. Thanathip Pichedvanichok as Independent Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	730,360,780	votes	equal to	89.5086
disapproved	85,606,205	votes	equal to	10.4914
abstained	0	votes	not constituted as voting base	

- 2) Ms. Wannee Sirimongkolasem as Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	791,446,214	votes	equal to	96.9949
disapproved	24,520,771	votes	equal to	3.0051
abstained	0	votes	not constituted as voting base	

- 3) Mr. Sujin Sirimongkolasem as Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	754,839,493	votes	equal to	92.5167
disapproved	61,055,992	votes	equal to	7.4833
abstained	71,500	votes	not constituted as voting base	

5. Approval of the remuneration for directors of year 2021 at the same rate as those of the year 2020 as follows:

Monthly Remuneration

Chairman of the Board of Directors	50,000 Baht
Chairman of Audit Committee & Independent Director	50,000 Baht
Director of Audit Committee & Independent Director	45,000 Baht
Director	45,000 Baht

Annual Bonus

One month of monthly remuneration

The directors who are the employee of the company will receive monthly remuneration and annual bonus as aforementioned and also receive salary and other bonus from the employment as an employee.

Non-monetary compensation

- None -



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The resolution of this agenda was passed by more than two-thirds of the total votes represented by the shareholders attending the Meeting as follows:

approved	815,966,885	votes	equal to	99.99999
disapproved	100	votes	equal to	0.00001
abstained	0	votes	equal to	0.00000

6. Approval of the appointment of Mr. Naris Saowalagsakul CPA No. 5369 or Ms. Praphasri Leelasupha, CPA No. 4664 from Sam Nak - Ngan A.M.C. Company Limited is the auditors of the Company and its 5 subsidiaries and the auditor's fee for the year 2021 in the amount of THB 3,630,000. The resolution was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follows:

approved	778,565,985	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	0	votes	not constituted as voting base	

After the meeting started, additional shareholders registered and some signed out. At the closing time of the Meeting, there were 402 shareholders, who presented either in person or by proxy, representing 778,565,985 shares or 62.10% of the total outstanding shares of the Company.

Please be informed accordingly.

Yours sincerely,

Dr. Anan Sirimongkolkasem
Chairman of Executive Committee