



GFPT PUBLIC COMPANY LIMITED

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OFFICE: GFPT TOWER, 312, RAMA 2 ROAD, BANGMOD, JOMTHONG, BANGKOK 10150, THAILAND TEL: 02-473-8000 FAX: 02-473-8398

GFPT 9/2565

8 April 2022

Subject: Resolution of the 2022 Electronic Annual Shareholders' Meeting

President

The Stock Exchange of Thailand

GFPT Public Company Limited held the 2022 Electronic Annual Shareholders' Meeting on Friday 8 April 2022 at 9.30 a.m. to 10.20 a.m. by broadcasting live via DAP e-Shareholder Meeting from the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150. There were 404 shareholders, who presented either in person or by proxy, representing 849,575,866 shares or 67.76% of the total outstanding shares. The meeting has resolutions as follows:

1. Acknowledgment of the Company's 2021 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 2021. The resolution was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follow:

approved	848,955,466	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	627,400	votes	not constituted as voting base	

3. Approval of cash dividend payment for the year 2021 at THB 0.10 per share in the total amount of THB 125,382,100. The dividend will be paid in cash from its retained earnings, in which shareholders shall be deducted withholding tax. The date for determining the rights of shareholders to receive dividend payment was on 8 March 2022 (Record Date). The dividend payment will be made on 28 April 2022. The resolution of this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	848,982,566	votes	equal to	99.9293
disapproved	600,300	votes	equal to	0.0707
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 2022 namely: Mr. Prasit Sirimongkolkasem, Mr. Virach Sirimongkolkasem, and Dr. Sathit



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

- 1) Mr. Prasit Sirimongkolkasem as Chairman (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	836,043,446	votes	equal to	98.4062
disapproved	13,540,420	votes	equal to	1.5938
abstained	0	votes	not constituted as voting base	

- 2) Mr. Virach Sirimongkolkasem as Director (re-elected), this agenda was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follows:

approved	861,928,644	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	0	votes	not constituted as voting base	

- 3) Dr. Sathit Karanes as Independent Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	792,664,857	votes	equal to	91.9641
disapproved	69,263,787	votes	equal to	8.0359
abstained	0	votes	not constituted as voting base	

5. Approval of the remuneration for directors of year 2022 at the same rate as those of the year 2021 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	861,921,644	votes	equal to	99.9991
disapproved	0	votes	equal to	0.0000
abstained	8,000	votes	equal to	0.0009

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 2022 in the amount of THB 3,660,000. The resolution was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	861,921,644	votes	equal to	99.9992
disapproved	7,000	votes	equal to	0.0008
abstained	1,000	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 406 shareholders, who presented either in person or by proxy, representing 801,929,643 shares or 63.95% of the total outstanding shares of the Company.

Please be informed accordingly.

Yours sincerely,

Dr. Anan Sirimongkolkasem
Chairman of Executive Committee