



# GFPT PUBLIC COMPANY LIMITED

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- Translation -

No. GFPT 1/2563

January 29<sup>th</sup>, 2020

Subject: Result of the proposal of the 2020 AGM's agenda and Nominate Candidates for the Board of Director  
in advance

To: The President  
The Stock Exchange of Thailand

GFPT Public Company Limited ("The Company"), has invited the Company's shareholders to propose the agenda for the 2020 Annual General Shareholder's Meeting and nominate qualified candidates for the Company's Board of Director in advance from October 1, 2019 to December 30, 2019.

The Company would like to inform that the proposal period was ended and there was no shareholder to propose the agenda for the 2020 Annual General Shareholder's Meeting and nominate a name of qualified candidate as the Company's director in advance.

Please be informed accordingly

Sincerely yours,

Dr. Anan Sirimongkolkasem  
Chairman of Executive Committee