



GFPT PUBLIC COMPANY LIMITED

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No. GFPT 15/2566

26 September 2023

Subject: Invitation to shareholders to propose agenda and nominate candidate as the Company's Directors
for the 2024 Annual General Shareholders' Meeting in advance

To: President
The Stock Exchange of Thailand

In order to promote the principles of good corporate governance, GFPT Public Company Limited ("GFPT") is welcome shareholders to propose any agenda to be included in the 2024 Annual General Shareholders' Meeting and to nominate qualified candidates for selection as GFPT's Board of Directors in advance for the 2024 Annual General Shareholders' Meeting. Details and criteria are disclosed on the Company's website: <https://www.gfpt.co.th/?me=en-investor-shareholders+meeting>.

Interested shareholders can send an application form and required document to the Company Secretary from 1 October 2023 to 29 December 2023.

Please kindly be informed accordingly.

Sincerely yours,

Dr. Anan Sirimongkolkasem
Chairman of Executive Committee

Corporate Secretary Department

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