

GFPT Public Company Limited recognizes the importance of protecting and facilitating the exercise of shareholders' rights, GFPT has established a policy of equitable and fair treatment for all shareholders such as the access of GFPT information, the participation of shareholders' meeting and the right to vote. Besides this, the Company encourages shareholders to post comments and suggestions to the Board of Directors.

For shareholders' meeting, the Board of Directors ensures that shareholders are informed in advance of meetings including important information, the voting procedure for each agenda by sending such documents to all shareholders at least 7 days in advance in order to provide shareholders with adequate time to prepare for the meeting and the Company also arranges the information to be published on the Company's website.

The Board of Directors emphasizes on protection of shareholders' rights and encourages shareholders to exercise their rights. It covers the fundamental rights of shareholders under the law such as right to buy, sell or transfer the securities they hold; right to receive dividends; right to receive adequate business news and information; right to attend the shareholders' meeting; right to propose the agenda of the shareholders' meeting; right to vote at the shareholders' meeting for appointment or removing directors, remuneration of Directors, appointment of auditor, to determine the amount of the audit fee; and any matters affecting changes in the Company's fundamentals such as amendments to the Company's Articles of Association and Memorandum of Association, capital increase or capital reduction, approval of special items, etc.

The Board of Directors also establishes good practices for the care of shareholders rather than fundamental legal rights by giving the right to receive important information of the Company consistently, timely, and adequate, such as operating results, management discussion & analysis, reliability rating, shareholders' newsletter, etc., through the Company's website that can be easily and conveniently accessed.

In addition, the Board of Directors will not take any action to infringe or deprive the rights of shareholders.