GFPT PUBLIC COMPANY LIMITED

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No. GFPT 7/2555

May 14th, 2012

President

The Stock Exchange of Thailand

Subject: Disclosure of the Minute of the 2012 Annual Shareholders' Meeting

Reference is made to GFPT Public Company Limited ("the Company") the 2012 Annual Shareholders' Meeting held on Monday April 30th, 2012 at 9:30hrs. at Company Conference Room, M Floor, GFPT Tower, No. 312 Rama II Road, Bangmod, Jomthong, Bangkok.

Please kindly be informed that the Minute of the 2012 Annual Shareholders' Meetinghas now been completed and submitted to the Stock Exchange of Thailand and also disclosed on the Company's website www.gfpt.co.th since May 14, 2012 onwards.

Please kindly be informed accordingly.

Sincerely yours,

Dr. Anan Sirimongkolkasem
Chairman of Executive Committee