12 May 2008

President
The Stock Exchange of Thailand

Re: To Publicize of the Minutes of the 2008 Annual General Shareholders ' Meeting

GFPT Public Company Limited held the 2008 Annual General Meeting of Shareholders' Meeting on April 30, 2008, the Company would like to inform that the Company has already posted the Minutes of 2008 Annual General Meeting of Shareholders' on the Company's website (www.gfpt.co.th) since 12 May 2008.

Please be informed accordingly.

Yours faithfully,

Dr Anan Sirimongkolkasem

Chairman of Executive Committee