

No. GFPT 1/2552 (E)

January 29th, 2009

President
The Stock Exchange of Thailand

Subject: The Resolution of the Extraordinary Shareholders' Meeting 1/2009

GFPT Public Company Limited held the Extraordinary Shareholders' Meeting 1/2009 on Thursday January 29th, 2009 at 10:00 a.m. to 10.30 a.m. at Company Conference Room, M Floor, GFPT Tower, No. 118 Moo 4 Rama II Road, Bangmod, Jomthong, Bangkok 10150. There were 66 shareholders, who presented either in person or by proxy, representing 86,533,719 shares or 69.02% of the total outstanding shares. The meeting has resolutions as follows:

1. The shareholders unanimously approved the Minutes of the Annual General Shareholders' Meeting in 2008 dated on 30 April 2008 without any change (Approved 86,665,521 share or 100% of attended shareholders who are eligible to vote on this agenda.

Attended Shareholder	86,665,521	share
Ineligible to vote Shareholder	-	share
Eligible to vote Shareholder	-	share
Voting Result:	Approved	86,665,521 share or 100%
	Objected	- share or -
	Abstained	- share or -
	Incomplete	- share or -

2. The shareholders unanimously approved the Company and its subsidiaries to receive financial assistance from directors and connected persons (Approved 11,620,205 shares or 100% of attended shareholders who are eligible to vote on this agenda.

Attended Shareholder	88,041,121	share
Ineligible to vote Shareholder	76,420,916	share
Eligible to vote Shareholder	11,620,205	share
Voting Result:	Approved	11,620,205 share or 100%
	Objected	- share or -
	Abstained	- share or -
	Incomplete	- share or -

Since there were some shareholders joined the meeting after the meeting started, the number of attended shareholders was different in each agenda. Thus, there were 76 shareholders, who presented either in person or by proxy, representing 88,083,130 shares or 70.25% of the total outstanding shares before closing the meeting.

Please be informed accordingly.

Yours Faithfully,

Dr Anan Sirimongkolkasem
Chairman of Executive Committee