

GFPT 9/2567

5 April 2024

Subject: Resolution of the 2024 Annual General Meeting of Shareholders via Electronic Means (E-AGM)

To: President

The Stock Exchange of Thailand

GFPT Public Company Limited held the 2024 Annual General Meeting of Shareholders via Electronic Means (E-AGM) on Friday 5 April 2024 at 9.30 a.m. to 10.22 a.m. by broadcasting live via DAP e-Shareholder Meeting from the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150. There were 363 shareholders, who presented either in person or by proxy, representing 807,635,019 shares or 64.41% of the total outstanding shares. The meeting has resolutions as follows:

1. Acknowledgment of the Company's operating results for the year 2023.
2. Approval of the audited financial statements of GFPT PCL. and its subsidiaries for the year ended 31 December 2023. The resolution was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follow:

approved	807,078,319	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	556,700	votes	not constituted as voting base	

3. Approval of cash dividend payment for the year 2023 at THB 0.15 per share in the total amount of THB 188,073,150. The dividend will be paid in cash from its retained earnings, in which shareholders shall be deducted withholding tax. The date for determining the rights of shareholders to receive dividend payment was on 5 March 2024 (Record Date). The dividend payment will be made on 25 April 2024. The resolution of this agenda was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follows:

approved	807,634,919	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	100	votes	not constituted as voting base	

4. Approval of the appointment of 3 directors to replace those who retire by rotation in 2024 namely: Mr. Thanathip Pichedvanichok, Ms. Wannee Sirimongkolkasem, and Mr. Sujin Sirimongkolkasem. who were retired by rotation as our directors for another term. The resolution was passed as follows:

(1) Mr. Thanathip Pichedvanichok as Independent Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	758,847,205	votes	equal to	93.9592
disapproved	48,787,714	votes	equal to	6.0408
abstained	100	votes	not constituted as voting base	

(2) Ms. Wanee Sirimongkolkasem as Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	805,941,105	votes	equal to	99.7903
disapproved	1,693,814	votes	equal to	0.2097
abstained	100	votes	not constituted as voting base	

(3) Mr. Sujin Sirimongkolkasem as Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	779,773,062	votes	equal to	96.5502
disapproved	27,861,857	votes	equal to	3.4498
abstained	100	votes	not constituted as voting base	

5. Approval of the remuneration for directors of year 2024 at the same rate as those of the year 2023 as follows:

Monthly Remuneration

Chairman of the Board of Directors	50,000 Baht
Chairman of Audit Committee & Independent Director	50,000 Baht
Director of Audit Committee & Independent Director	45,000 Baht
Director	45,000 Baht

Annual Bonus

One month of monthly remuneration

The directors who are the employee of the company will receive monthly remuneration and annual bonus as aforementioned and also receive salary and other bonus from the employment as an employee.

Non-monetary compensation

- None -

The resolution of this agenda was passed by more than two-thirds of the total votes represented by the shareholders attending the Meeting as follows:

approved	807,634,919	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	100	votes	equal to	0.0000

6. Approval of the appointment of Mr. Ampol Chamnongwat, CPA No. 4663 or Ms. Praphasri Leelasupha, CPA No. 4664 or Mr. Naris Saowalagsakul, CPA No. 5369 or Ms. Gunyanun Punyaviwat, CPA No. 12733 or Mr. Burin Prasongsamrit, CPA No. 12879 from Sam Nak - Ngan A.M.C. Company Limited is the auditors of the Company and its 5 subsidiaries and the auditor's fee for the year 2024 in the amount of THB 3,820,000. The resolution was passed by an unanimous vote of shareholders attending the meeting and cast their votes as follows:

approved	807,633,919	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	100	votes	not constituted as voting base	

7. Approval of the amendment of the Company's Articles of Association amended legal requirements about procedures of the Board of Directors' meeting and the shareholders' meeting including e-publication, e-invitation, e-proxy, and e-meeting in conform with the Public Company Limited Act (No.4) B.E. 2565 (2022) and the notification of the Department of Business Development B.E. 2565 (2022), including granting relevant powers as proposed. The resolution of this agenda was passed by not less than three-quarters of the total votes represented by the shareholders attending the Meeting with the voting rights as follows:

approved	807,559,919	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	100	votes	equal to	0.0000

8. Approval of the amendment of the objectives of the Company and the Article 3 of the Company's Memorandum of Association of the Company, as follows:

- (1) Amendment of the objectives of the Company as follows: Amendments to objectives, Clause 1 to 22 remain the same without any changes, with the addition of Clause 23 as follows.

Clause 23 to engage in the business of warehouse, silos, or cold storage for the normal trade compensation with the consideration and in the normal course of business, whether the

consideration is in the form of money, remuneration or any other benefit, provided, however, that such business operation shall be subject to obtaining any relevant business license/ approval from the Department of Internal Trade or any other relevant government agencies.

(2) Amendment to Article 3 of the Memorandum of Association of the Company as follows:

“There are 23 objectives of the Company.”

Including granting relevant powers as proposed. The resolution of this agenda was passed by not less than three-quarters of the total votes represented by the shareholders attending the Meeting with the voting rights as follows:

approved	807,634,919	votes	equal to	100.0000
disapproved	0	votes	equal to	0.0000
abstained	100	votes	equal to	0.0000

After the meeting started, additional shareholders registered and some signed out. At the closing time of the Meeting, there were 362 shareholders, who presented either in person or by proxy, representing 807,634,019 shares or 64.41% of the total outstanding shares of the Company.

Please be informed accordingly.

Yours sincerely,

Dr. Anan Sirimongkolkasem
Chairman of Executive Committee