



# GFPT PUBLIC COMPANY LIMITED

PLANT: 209 MOO 1, TEPARAK RD., K.M. 20.5 BANGSAOTONG, SAMUTPRAKARN 10570, THAILAND TEL. 02-315-9400 FAX. 02-315-9433-6  
OFFICE: GFPT TOWER, 312, RAMA 2 ROAD, BANGMOD, JOMTHONG, BANGKOK 10150, THAILAND TEL. 02-473-8000 FAX. 02-473-8398

No. GFPT 7/2565

8 March 2022

Subject: Publication of the Invitation to Attend the 2022 Annual General Shareholders' Meeting (E-AGM)

To: President  
The Stock Exchange of Thailand

The Board of Directors of GFPT Public Company Limited (GFPT) has recently resolved to convene the Annual General Meeting of Shareholders for year 2022 on Friday 8 April 2022 at 9.30 a.m. by electronic meeting platform (E-AGM) in accordance with the Emergency Decree on Electronic Meeting B.E. 2563.

GFPT would like to inform that we have disclosed the Invitation of the 2022 Annual General Meeting of Shareholders (E-AGM) together with all relevant documents on the Company's website section "Shareholder Meeting" at <https://www.gfpt.co.th/?me=en-investor-shareholders+meeting> since 8 March 2022.

Please be informed accordingly.

Sincerely yours,

Dr. Anan Sirimongkolkasem  
Chairman of Executive Committee