



GFPT PUBLIC COMPANY LIMITED

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No. GFPT 7/2560

18th April 2017

Subject: Disclosure of the Minutes of the 2017 Annual General Shareholders' Meeting

To: President

The Stock Exchange of Thailand

Reference is made to GFPT Public Company Limited ("the Company") the 2017 Annual General Shareholders' Meeting held on Wednesday April 5th, 2017 at 9:30 hrs. at Company Conference Room, M Floor, GFPT Tower, 312 Rama II Road, Bangmod, Jomthong, Bangkok.

Please kindly be informed that the Minutes of the 2017 Annual General Shareholders' Meeting has now been completed and submitted to the Stock Exchange of Thailand and also disclosed on the Company's website http://www.gfpt.co.th/ir_minutes.php?lang=en since April 18th, 2017 onwards.

Please be informed accordingly.

Yours Faithfully,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee