



GFPT PUBLIC COMPANY LIMITED

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No. GFPT 8/2562

17th April 2019

Subject: Disclosure of the Minutes of the 2019 Annual General Shareholders' Meeting

To: President

The Stock Exchange of Thailand

Reference is made to GFPT Public Company Limited ("the Company") the 2019 Annual General Shareholders' Meeting held on Thursday April 4th, 2019 at 9:30 hrs. at Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok.

Please kindly be informed that the Minutes of the 2019 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 17th, 2019 onwards.

Please be informed accordingly.

Yours Faithfully,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee