



GFPT PUBLIC COMPANY LIMITED

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No. GFPT 9/2564

20 April 2021

Subject: Disclosure of the Minutes of the 2021 Electronic Annual General Shareholders' Meeting

To: President

The Stock Exchange of Thailand

Reference is made to GFPT Public Company Limited ("the Company") the 2021 Electronic Annual General Shareholders' Meeting held on Thursday 8 April 2021 at 9:30 hrs. via DAP e-Shareholder Meeting and Webex broadcasting live from the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok.

Please kindly be informed that the Minutes of the 2021 Electronic Annual General Shareholders' Meeting has been submitted to the Stock Exchange of Thailand and also disclosed on the Company's website

<https://www.gfpt.co.th/index.php?me=en-investor-shareholders%20meeting> since 20 April 2021 onwards.

Please be informed accordingly.

Yours Faithfully,

- Signed -

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee