



# GFPT PUBLIC COMPANY LIMITED

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No. GFPT 10/2565

19 April 2022

Subject: Disclosure of the Minutes of the 2022 Electronic Annual General Shareholders' Meeting

To: President

The Stock Exchange of Thailand

Reference is made to GFPT Public Company Limited ("the Company") the 2022 Electronic Annual General Shareholders' Meeting held on Friday 8 April 2022 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 2022 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 19 April 2022 onwards.

Please be informed accordingly.

Yours Faithfully,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee