



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

GFPT 8/2561

April 5th, 2018

Subject: The Resolution of the 2018 Annual Shareholders' Meeting.

President

The Stock Exchange of Thailand

GFPT Public Company Limited held the 2018 Annual Shareholders' Meeting on Thursday April 5th, 2018 at 9.30 a.m. to 11.00 a.m. at the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150. There were 689 shareholders, who presented either in person or by proxy, representing 853,948,562 shares or 68.11% of the total outstanding shares. The meeting has resolutions as follows:

1. Adoption of the minutes of the 2017 Annual General Meeting of Shareholders held on April 5th, 2017. The resolution was passed by the shareholders who attended the meeting and cast their votes as follow: approved 857,257,262 votes (or equal to 100.00%).
2. Acknowledgment of the Company's 2017 operating results.
3. Approval of the consolidated and separate statements of financial position and statements of comprehensive income of GFPT PCL. and its subsidiaries for the year ended December 31st, 2017. The resolution was passed by the shareholders who attended the meeting and cast their votes as follow: approved 856,711,365 votes (or equal to 100.00%), and abstained 602,000 votes.
4. Approval of cash dividend payment for the year 2017 at THB 0.30 per share in the total amount of THB 376,146,300. The dividend will be paid in cash from its retained earnings, which is exempted from calculated income tax according to Board of Investment (BOI) privileged. Shareholders are not subjected to withholding tax, and shall not be entitled to a tax credited. The date for determining the rights of shareholders to receive dividend payment will be on March 14th, 2018 (Record Date). The dividend payment will be made on April 25th, 2018. The resolution of this agenda was passed by the shareholders who attended the meeting and cast their votes as follows: approved 857,313,365 votes (or equal to 100.00%).



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

5. Approval of the re-appointment of 3 directors in replacement of those who complete their terms by rotation in 2018 namely: Mr. Thanathip Pichedvanichok, Ms. Wannee Sirimongkolkasem, and Mr. Sujin Sirimongkolkasem, who were retired by rotation as our directors for another term. The resolution was passed as follow:

- (1) Mr. Thanathip Pichedvanichok as Independent Director (re-elected), approved 857,198,265 votes equal to 99.99% of total number of votes of shareholders who attend the meeting and cast their votes, disapproved 110,400 votes (or equal to 0.01%), and abstained 12,000 votes.
- (2) Ms. Wannee Sirimongkolkasem as Director (re-elected), approved 839,493,384 votes equal to 97.92% of total number of votes of shareholders who attend the meeting and cast their votes and disapproved 17,815,281 votes (or equal to 2.08%), and abstained 12,000 votes.
- (3) Mr. Sujin Sirimongkolkasem as Director (re-elected), approved 790,861,487 votes equal to 92.25% of total number of votes of shareholders who attend the meeting and cast their votes and disapproved 66,447,178 votes (or equal to 7.75%), and abstained 12,000 votes.

6. Approval of the remuneration for directors of year 2018 at the same rate as those of the year 2017 as follows:

Monthly Remuneration

Chairman of the Board of Directors	50,000 Baht
Chairman of Audit Committee & Independent Director	50,000 Baht
Director of Audit Committee & Independent Director	45,000 Baht
Director	45,000 Baht

Annual Bonus

One month of monthly remuneration

The directors who are the employee of the company will receive monthly remuneration and annual bonus as aforementioned and also receive salary and other bonus from the employment as an employee.

Non-monetary compensation

- None -



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

The resolution of this agenda was passed by more than two-thirds of the total votes represented by the shareholders attending the Meeting as follows: approved 851,766,332 votes (or equal to 99.35%), and disapproved 5,516,333 votes (or equal to 0.64%), and abstained 40,000 votes.

7. Approval of the appointment of Ms. Praphasri Leelasupha, CPA No. 4664 or Mr. Naris Saowalagsakul CPA No. 5369 from Sam Nak - Ngan A.M.C. Company Limited is the auditors of the Company and its 5 subsidiaries and the auditor's fee for the year 2018 in the amount of THB 3,630,000. The resolution was passed by the shareholders who attended the meeting and cast their votes as follows: approved 856,867,565 votes (or equal to 99.95%), and disapproved 399,500 votes (or equal to 0.05%), and abstained 55,600 votes.

Additional shareholders arrived and registered after the Meeting started. At the closing time of the Meeting, there were 702 shareholders, who presented either in person or by proxy, representing 857,322,672 shares or 68.38% of the total outstanding shares of the Company.

Please be informed accordingly.

Yours sincerely,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee