



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 7/2562

April 4th, 2019

Subject: Resolution of the 2019 Annual Shareholders' Meeting.

President

The Stock Exchange of Thailand

GFPT Public Company Limited held the 2019 Annual Shareholders' Meeting on Thursday April 4th, 2019 at 9.30 a.m. to 10.50 a.m. at the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150. There were 269 shareholders, who presented either in person or by proxy, representing 892,753,255 shares or 71.20% of the total outstanding shares. The meeting has resolutions as follows:

1. Adoption of the minutes of the 2018 Annual General Meeting of Shareholders held on April 5th, 2018. The resolution was passed by a unanimous vote of shareholders attending the meeting and cast their votes as follow:

approved	890,428,355	votes	equal to	100.00
disapproved	0	votes	equal to	0.00
abstained	2,326,400	votes	not constituted as voting base	
Incomplete	0	votes	equal to	0.00

2. Acknowledgment of the Company's 2018 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, 2018. The resolution was passed by a unanimous vote of shareholders attending the meeting and cast their votes as follow:

approved	895,742,205	votes	equal to	100.00
disapproved	0	votes	equal to	0.00
abstained	872,600	votes	not constituted as voting base	
Incomplete	0	votes	equal to	0.00



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4. Approval of cash dividend payment for the year 2018 at THB 0.25 per share in the total amount of THB 313,455,250. The dividend will be paid from net profit of separate financial statements for year 2018, in which shareholders must be deducted withholding tax. The date for determining the rights of shareholders to receive dividend payment will be on March 7th, 2019 (Record Date). The dividend payment will be made on April 24th, 2019. The resolution of this agenda was passed by a unanimous vote of shareholders attending the meeting and cast their votes as follows:

approved	896,615,305	votes	equal to	100.00
disapproved	0	votes	equal to	0.00
abstained	0	votes	not constituted as voting base	
Incomplete	0	votes	equal to	0.00

5. Approval of the re-appointment of 3 directors in replacement of those who complete their terms by rotation in 2019 namely: Mr. Prasit Sirimongkolkasem, Mr. Virach Sirimongkolkasem and Dr. Sathit Karanes, who were retired by rotation as our directors for another term. The resolution was passed as follows:

- 1) Mr. Prasit Sirimongkolkasem as Chairman (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	865,183,032	votes	equal to	96.49
disapproved	31,432,273	votes	equal to	3.51
abstained	0	votes	not constituted as voting base	
Incomplete	0	votes	equal to	0.00

- 2) Mr. Virach Sirimongkolkasem as Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	893,886,605	votes	equal to	99.70
disapproved	2,728,900	votes	equal to	0.30
abstained	0	votes	not constituted as voting base	
Incomplete	0	votes	equal to	0.00



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- 3) Dr. Sathit Karanes as Independent Director (re-elected), this agenda was passed by majority votes of shareholders attending the meeting and cast their votes as follows:

approved	855,486,888	votes	equal to	95.41
disapproved	41,148,617	votes	equal to	4.59
abstained	0	votes	not constituted as voting base	
Incomplete	0	votes	equal to	0.00

6. Approval of the remuneration for directors of year 2019 at the same rate as those of the year 2018 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 -

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	888,502,172	votes	equal to	99.09
disapproved	8,133,333	votes	equal to	0.91
abstained	0	votes	equal to	0.00
Incomplete	0	votes	equal to	0.00

7. Approval of the appointment of Mr. Naris Saowalagsakul CPA No. 5369 or Ms. Praphasri Leelasupha, CPA No. 4664 from Sam Nak - Ngan A.M.C. Company Limited is the auditors of the Company and its 5



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subsidiaries and the auditor's fee for the year 2019 in the amount of THB 3,630,000. The resolution was passed by a unanimous vote of shareholders attending the meeting and cast their votes as follows:

approved	895,137,505	votes	equal to	100.00
disapproved	0	votes	equal to	0.00
abstained	1,598,000	votes	not constituted as voting base	
Incomplete	0	votes	equal to	0.00

Additional shareholders arrived and registered after the Meeting started. At the closing time of the Meeting, there were 293 shareholders, who presented either in person or by proxy, representing 896,804,405 shares or 71.53% of the total outstanding shares of the Company.

Please be informed accordingly.

Yours sincerely,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee