



# 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 8/2563

3<sup>rd</sup> April 2020

Subject: Resolution of the 2020 Annual Shareholders' Meeting.

President

The Stock Exchange of Thailand

GFPT Public Company Limited held the 2020 Annual Shareholders' Meeting on Friday April 3<sup>rd</sup>, 2020 at 9.30 a.m. to 10.20 a.m. at the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150. There were 307 shareholders, who presented either in person or by proxy, representing 860,061,818 shares or 68.60% of the total outstanding shares. The meeting has resolutions as follows:

1. Acknowledgment of the Company's 2019 operating results.
2. 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 31<sup>st</sup>, 2019. The resolution was passed by a unanimous vote of shareholders attending the meeting and cast their votes as follow:

approved	859,394,318	votes	equal to	100.00
disapproved	0	votes	equal to	0.00
abstained	697,500	votes	not constituted as voting base	
Incomplete	0	votes	equal to	0.00

3. Approval of cash dividend payment for the year 2019 at THB 0.20 per share in the total amount of THB 250,764,200. The dividend will be paid from net profit of separate financial statements for year 2019, in which shareholders must be deducted withholding tax. The date for determining the rights of shareholders to receive dividend payment will be on March 10<sup>th</sup>, 2020 (Record Date). The dividend payment will be made on April 23<sup>rd</sup>, 2020. The resolution of this agenda was passed by a unanimous vote of shareholders attending the meeting and cast their votes as follows:

approved	860,091,818	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



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4. Approval of the re-appointment of 3 directors in replacement of those who complete their terms by rotation in 2020 namely: Dr. Anan Sirimongkolkasem, Mrs. Somsiri Ingpochai, and Mr. Paramet Hetrakul who were retired by rotation as our directors for another term. The resolution was passed as follows:

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

approved	785,922,588	votes	equal to	91.38
disapproved	74,168,730	votes	equal to	8.62
abstained	500	votes	not constituted as voting base	
Incomplete	0	votes	equal to	0.00

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

approved	833,663,106	votes	equal to	96.93
disapproved	26,428,212	votes	equal to	3.07
abstained	500	votes	not constituted as voting base	
Incomplete	0	votes	equal to	0.00

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

approved	824,541,529	votes	equal to	95.87
disapproved	35,549,789	votes	equal to	4.13
abstained	500	votes	not constituted as voting base	
Incomplete	0	votes	equal to	0.00

5. Approval of the remuneration for directors of year 2020 at the same rate as those of the year 2019 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



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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	853,794,085	votes	equal to	99.26
disapproved	6,297,233	votes	equal to	0.73
abstained	500	votes	equal to	0.00
Incomplete	0	votes	equal to	0.00

6. 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 subsidiaries and the auditor's fee for the year 2020 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	865,061,268	votes	equal to	100.00
disapproved	0	votes	equal to	0.00
abstained	500	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 309 shareholders, who presented either in person or by proxy, representing 865,061,768 shares or 68.99% of the total outstanding shares of the Company.

Please be informed accordingly.

Yours sincerely,

Dr. Jutamas Ingpochai

Company Secretary