



บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน)
555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคารบี ชั้น 5
ถนนวิภาวดีรังสิต แขวงจตุจักร
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Global Power Synergy Public Company Limited
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No. 23300075/ 035 /20

June 18, 2020

Subject : Disclosure of the Minutes of Meeting of the 2020 Annual General Meeting of Shareholders
on the Company's Website

To : President, The Stock Exchange of Thailand

Global Power Synergy Public Company Limited (or "GPSC") has organized the 2020 Annual General Meeting of Shareholders on June 4, 2020 at 2.00 p.m. Meeting Rooms of PTT Public Company Limited, Head Office, Building 1, 2nd Floor, 555 Vibhavadi Rangsit Road, Chatuchak Sub-District, Chatuchak District, Bangkok 10900.

GPSC would like to inform you that the Minutes of Meeting of the 2020 Annual General Meeting of Shareholders has been disclosed on the company's website www.gpscgroup.com since June 18, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Chawalit Tippawanich)

President and Chief Executive Officer

Office of the Chief Executive Officer
Company Secretary and Corporate Governance
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Fax. : 02-140-4601