



– Translation –

Ref: CS11/2021

April 23, 2021

Subject: Disclosure of the Minutes of the Annual General Meeting of Shareholders for the Year 2021 on the Company's Website

To: President
The Stock Exchange of Thailand

Following Gulf Energy Development Public Company Limited (the "Company")'s 2021 Annual General Meeting of Shareholders ("AGM") held on Friday, April 9, 2021 at 14:00 hours at Ballroom, The Conrad Bangkok Hotel, No. 87 Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok, the Company has submitted a copy of the Minutes of AGM to the Stock Exchange of Thailand and has made the said Minutes available on the Company's website, www.gulf.co.th, from April 23, 2021 onwards.

Shareholders with enquiries or comments regarding the Minutes of AGM are welcome to direct their enquiry or comment to the Company Secretary, No. 87 M Thai Tower, 11th Floor, All Seasons Place, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok or via email at cs@gulf.co.th within May 14, 2021.

Yours Sincerely,
Gulf Energy Development Public Company Limited

- Signed -

(Ms. Yupapin Wangviwat)
Executive Director and Chief Financial Officer