



– Translation –

Ref: CS19/2021

July 9, 2021

Subject: Disclosure of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 on the Company's Website

To: President  
The Stock Exchange of Thailand

Following Gulf Energy Development Public Company Limited (the "Company")'s the Extraordinary General Meeting of Shareholders No. 1/2021 ("EGM") held on Friday, June 25, 2021 at 09:00 hours at Uthai Power Plant, No. 999 Moo 1, Ban Chang Sub-district, Uthai District, Ayutthaya Province, the Company has submitted a copy of the Minutes of EGM to the Stock Exchange of Thailand and has made the said Minutes available on the Company's website, [www.gulf.co.th](http://www.gulf.co.th), from July 9, 2021 onwards.

Shareholders with enquiries or comments regarding the Minutes of EGM are welcome to direct their enquiry or comment to the Company Secretary, No. 87 M Thai Tower, 11<sup>th</sup> Floor, All Seasons Place, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok or via email at [cs@gulf.co.th](mailto:cs@gulf.co.th) within July 30, 2021.

Yours Sincerely,  
Gulf Energy Development Public Company Limited

- Signed -

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