

Ref. AC.040/2023

18 December 2023

Subject: Notification of the dissolution of a subsidiary

To: President and Manager

The Stock Exchange of Thailand

Forth Corporation Public Company Limited (the Company) would like to inform you that Joint Venture Forth Genius, a subsidiary in which the Company directly and indirectly holds 100 percent of its paid-up capital, registered its dissolution with the Revenue Department on 14 December 2023. Currently, the subsidiary is in the process of being liquidated. The dissolution of the subsidiary does not affect the Company's operations as the subsidiary has no operations at present.

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)

Financial Controller