

Ref. AC.041/2023

18 December 2023

Subject: Change in organizational structure, change in executive position names, and the resignation of the executive

To: President and Manager

The Stock Exchange of Thailand

The Board of Directors' Meeting of Forth Corporation Public Company Limited (the Company) No. 8/2023 on 15 December 2023 passed the following resolutions:

- Acknowledged the change in organizational structure and change in executive position names effective 15 December 2023.

| <b>Name</b>                   | <b>Before the change</b>                                  | <b>After the change</b>                   |
|-------------------------------|---|---|
| Mr. Chatchavin Pipatchotitham | Assistant to Chief Executive Officer                      | Deputy Chief Executive Officer            |
| Mr. Pattanan Amatanon         | Assistant Vice President of Project Development           | Chief Business Development Officer (CBDO) |
| Ms. Pichamon Amatanon         | Assistant Vice President of Central Office Administration | Chief Operation Officer (COO)             |

- Acknowledged the resignation of Mr. Chatchavin. Pipatchotitham from the position of Deputy Chief Executive Officer and member of the Risk Management Committee, effective 1 January 2024.

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)

VP of Finance and Accounting

