

Ref. AC.001/2024

4 January 2024

Subject: Appointment of the executive

To: President and Manager

The Stock Exchange of Thailand

Forth Corporation Public Company Limited (the Company) would like to inform you that the Company appointed Mr. Chakrit Opasudom as Deputy Chief Executive Officer (Acting), effective from 2 January 2024 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)

VP of Finance and Accounting