

Ref. AC.001/2025

20 January 2025

Subject: Report on the result of the agenda items and the director nomination proposal
for the 2025 Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") invited the Company's shareholders to propose agenda items and qualified persons to be elected as directors in advance from 1 October 2024 to 31 December 2024 for the 2025 Annual General Meeting of Shareholders. The Company would like to inform you that the proposed period has matured, and no shareholder has proposed an agenda or nominated candidates to be elected as directors for the 2025 Annual General Meeting of Shareholders.

Please be informed accordingly.

Sincerely Yours,

(Mr. Arin Jamnaree)

VP of Finance and Accounting