

Subject: Report on the Resolutions of the 2025 Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform the resolutions of the 2025 Annual General Meeting of Shareholders held on 25 April 2025, at 02.00 p.m. in the meeting room, 7th Floor, the office building of Forth Smart Service Public Company Limited, 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok. There were 139 shareholders who presented by themselves and proxy appointments with 624,216,121 shares, or 66.73% of the total number of shares sold. The meeting passed resolutions as follows:

Agenda 1: To acknowledge the Company's operating results for 2024.

The meeting acknowledged the Company's operating results for 2024.

Agenda 2: To approve the financial statements for the year ended 31 December 2024.

The meeting approved the financial statements for the year ended 31 December 2024 with the following votes:

Approved	624,216,121	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, no additional shareholders attended the meeting after starting.

Agenda 3: To acknowledge the interim dividend payment and consideration of the allocation of net profit as a legal reserve, as well as the omission of the dividend payment for the second half of 2024.

The meeting acknowledged the interim dividend payment and consideration of the allocation of net profit as a legal reserve, as well as the omission of the dividend payment for the second half of 2024, with the following votes:

Approved	624,216,121	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, no additional shareholders attended the meeting after agenda 2.

Agenda 4: To consider the election of directors to replace those who are retired by rotation.

The meeting approved the election of directors to replace those who are retired by rotation with the following votes:

Mr. Pongchai Amatanon	Position: Director			
Approved	624,215,621	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	500	Votes,		
Invalid ballots	-	Votes		
Ms. Pichamon Amatanon	Position: Director			
Approved	621,754,155	Votes,	equivalent to	99.6056706
Disapproved	2,461,466	Votes,	equivalent to	0.3943294
Abstained	500	Votes,		
Invalid ballots	-	Votes		
Ms. Noparat Siripongpreeda	Position: Director			
Approved	624,215,621	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	500	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, no additional shareholders attended the meeting after agenda 3.

Agenda 5: To consider and approve the increase in the number of directors and the appointment of a new director.

The meeting approved increasing the number of directors from 10 to 11 and appointing Mr. Pattanan Amatanon as a director of the Company with the following votes:

Approved	624,221,221	Votes,	equivalent to	99.9999199
Disapproved	500	Votes,	equivalent to	0.0000801
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: According to this agenda, an additional shareholder, representing 5,600 shares, attended the meeting after agenda 4.

Agenda 6: To approve the remuneration of the directors for 2025.

The meeting resolved, with votes amounting to no less than two-thirds of the total of shareholders attending the meeting and eligible to vote (directors who are shareholders not eligible to vote for this agenda.) as follows:

Meeting allowance

Chairman of Board of Directors	33,000 Baht per each attendance
Member of Board of Directors	22,000 Baht per each attendance
Chairman of Audit Committee	49,500 Baht per each attendance
Member of Audit Committee	46,200 Baht per each attendance
Chairman of Risk Management Committee	15,000 Baht per each attendance
Member of Risk Management Committee	10,000 Baht per each attendance
Chairman of Nomination and Remuneration Committee	15,000 Baht per each attendance
Member of Nomination and Remuneration Committee	10,000 Baht per each attendance

Gratuity

The gratuity amount is not over Baht 1.5 million and will be paid to Non-executive Directors.

The votes on the agenda were as follows:

Approved	165,433,621	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-
Invalid ballots	-	Votes	equivalent to	-

Remark: In this agenda, no additional shareholders attended the meeting after agenda 5.

Agenda 7: To consider the appointment of the Company's auditors for 2025 and the determination of their remunerations.

The meeting approved the appointment of EY Office Limited as the auditors for 2025 as follows:

Mr. Pornanan Kitjanawanchai	CPA License No. 7792 and/or
Mr. Kittiphun Kiatsomphob	CPA License No. 8050 and/or
Ms. Watoo Kayankannavee	CPA License No. 5423

In case those auditors are not on duty, EY Office Limited will assign a new auditors list to its office to replace them. The meeting also approved the remuneration of auditors for 2025 amounting to Baht 2,000,000, excluding miscellaneous expenses such as copying and traveling expenses that are to be charged at actual cost. The votes on the agenda were as follows:

Approved	624,221,221	Votes,	equivalent to	99.9999199
Disapproved	500	Votes,	equivalent to	0.0000801
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, no additional shareholders attended the meeting after agenda 6.

Agenda 8: To consider and approve the amendment and addition of the Company's objectives and the amendment to Article 3 of the Company's Memorandum of Association.

The meeting approved the amendment of the Company's objectives in Clause 42, the addition of the Company's objectives in Clause 72, and the amendment to Article 3 of the Company's Memorandum of Association with the following votes:

Approved	624,196,121	Votes,	equivalent to	99.9958989
Disapproved	20,000	Votes,	equivalent to	0.003204
Abstained	5,600	Votes,	equivalent to	0.0008971
Invalid ballots	-	Votes		

Remark: In this agenda, no additional shareholders attended the meeting after agenda 7.

Agenda 9: To consider and approve the change of authorized directors who have the power to sign on behalf of the Company.

The meeting approved the change of authorized directors who have the power to sign on behalf of the Company with the following votes:

Approved	624,221,221	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	500	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, no additional shareholders attended the meeting after agenda 8.

Agenda 10: To consider other business.

There was no other matter.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
VP of Accounting