

Ref. AC. 010/2025

9 May 2025

Subject : Publication of the minutes of the Annual General Meeting of Shareholders for 2025 on the Company's website

To : President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform you that the minutes of the Annual General Meeting of Shareholders for the year 2025 have been published on the Company's website (<http://www.forth.co.th>) and have been forwarded to the Stock Exchange of Thailand since 9 May 2025.

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)

VP. of Accounting