

Ref. AC.036/2011

4 October 2011

Subject Invite Shareholders to propose meeting agenda as well as to nominate persons to be elected as directors at 2012 Annual General Meeting of Shareholders.

To: Director and Manager  
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (the Company) would like to inform that under the Treatment Shareholders right of the Principles of Good Corporate Governance, the Company invites our shareholders to propose meeting agenda for the 2012 Annual General Meeting of Shareholders as well as to nominate the qualified persons to be elected as directors. The proposed issues shall be in compliance with the criteria set out by the Company and published on the Company's website <http://www.forth.co.th>. The Shareholders must send the letter and attach with the related documents during 4 October 2011 to 31 December 2011. The letter should be sent to

Investor Relation Department  
Forth Corporation Public Company Limited  
226/12,13,16 Phaholyothin Road,  
Samsennai, Phayathai,  
Bangkok 10400

Please be informed accordingly.

Yours faithfully,

(Mr. Arin Jamnaree)  
Financial Controller