



Ref. AC.042/2014

19 September 2014

Subject: Invite Shareholders to propose meeting agenda as well as to nominate persons to be elected as directors at the 2015 Annual General Meeting of the Shareholders.

To: President 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 2015 Annual General Meeting of the Shareholders as well as to nominate the qualified persons to be elected as directors in advance. The proposed issues shall be in compliance with the criteria set out by the Company and published on the Company’s website; www.forth.co.th. The shareholders must send the letter and attach with the related documents during 19 September 2014 to 31 December 2014. The letter should be sent to the following address:

Investor Relation Department
Forth Corporation Public Company Limited
1053/1 Phaholyothin Road,
Samsennai, Phayathai,
Bangkok 10400

Please be informed accordingly.

Yours faithfully,

(Mr. Arin Jamnaree)

Financial Controller