สำนักงานใหญ่ HEAD OFFICE โรงงาน FACTORY : 1053/1 ถ.พหลโยชิน แขวงพญาไท เขตพญาไท กรุงเทพฯ 10400 โทรศัพท์ : 02 265 6700, 02 271 2888 แฟกซ์ : 02 265 6799, 02 279 4888 เลขประจำตัวผู้เสียภาษี : 0107548000471 : 1053/1 Phahonyothin road, Phayathai, Phayathai, Bangkok 10400. Phone : +662 265 6700, +662 271 2888 Fax : +662 265 6799, +662 279 4888 Tax ID : 0107548000471

: 77 หมู่ 11 ถนนพุทธมณฑลสาย 5 ตำบลใช่ซึ่ง อำเภอสามพราน นครปฐม 73210 โทรศัพท์ : 02 811 7921-31 แพ่กซ์ : 02 2811 7935 และประจำตัวผู้เสียภาษี : 0107548000471

: 77 Moo 11 Phuttamonthon 5 Rd., Rai Khing, Sam Phran, Nakhon Pathom 73210. Phone : +662 811 7921-31 Fax : +662 2811 7935 Tax ID : 0107548000471

Ref. AC.033/2020

15 October 2020

Subject: Invitation to Shareholders to propose meeting agenda as well as to nominate persons

to be elected as directors at the 2021 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 2021 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 15 October 2020 to 31 December 2020. The letter should be sent to the following address:

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

Please be informed accordingly.

Yours faithfully,

(Mr. Arin Jamnaree)

Financial Controller