



Ref.AC.028/2024

1 October 2024

Subject: Invitation to Shareholders to propose meeting agenda and nominate persons to be elected as directors at the 2025 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 you that under the Treatment Shareholders right of the Principles of Good Corporate Governance, the Company invites our shareholders to propose a meeting agenda for the 2025 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 comply 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 the related documents from 1 October 2024 to 31 December 2024. The letter should be sent to the following address:

Corporate Secretary
Forth Corporation Public Company Limited
1053/1 Phaholyothin Road,
Phayathai, Phayathai,
Bangkok 10400

Please be informed accordingly.

Yours faithfully,

(Mr. Arin Jamnaree)

VP of Finance and Accounting