

Ref. AC.006/2012

1 March 2012

Subject: Announcement of invitation to attend the 2012 AGM on our website

To: President and Manager
The Stock Exchange of Thailand

We refer to the 2012 Annual General Meeting of Shareholders of Forth Corporation Public Company Limited (the Company) that shall be held on Friday, 30th March 2012 at 02.00 p.m. at the Victory Room, 2nd Floor, Vic3 Bangkok Hotel, 89 Soi Phaholyothin 3, Phaholyothin Road, Phayathai, Bangkok.

The Company has already posted the invitation to attend the 2012 Annual General Meeting of Shareholders in Thai and English languages on the Company's website: <http://www.forth.co.th> in order to provide shareholders with sufficient time to review agenda and all attachments since 1 March 2012. In addition, our 2011 Annual Report is now being prepared and will be publicized on our corporate website upon completion.

The Company shall also send the invitation to attend the 2012 Annual General Meeting of Shareholders by mail to shareholders whose names appear in the Shareholder Register on 9 March 2012.

Kindly be informed accordingly.

Faithfully yours,

(Arin Jamnaree)
Financial Controller