

Subject: Report on the Resolutions of the 2012 Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (the Company) would like to inform the resolutions of the Annual General Meeting of Shareholders for 2012 held on 30 March 2012, at 02.00 p.m. at Victory Room, 2nd Floor, Vic3 Bangkok Hotel, 89, Soi Phaholyothin 3, Phaholyothin Road, Phayathai, Bangkok, as follows:

1st Agenda: To certify the Minutes of Annual General Meeting of Shareholders for 2011

The meeting resolved to certify the Minutes of Annual General Meeting of Shareholders for 2011 with the following votes:

Approved	733,257,976	Votes,	equivalent to	100.00%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

2nd Agenda: To acknowledge the Company's operating results

The meeting acknowledged the Company's operating results for 2011.

3rd Agenda: To approve the balance sheet and income statement for the year ended 31 December 2011

The meeting approved the balance sheet and income statement for the year ended 31 December 2011 with the following votes:

Approved	733,295,081	Votes,	equivalent to	100.00%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

4th Agenda: To approve the appropriation of net profit and dividend payment for the operating results of 2011

The meeting approved the appropriation of net profit for 2011 of Baht 8,073,669.03 to be statutory reserve and it also approved the dividend payment for the operating results of 2011 at the rate of Baht 0.29 per share. The interim dividend was paid during the year at the rate of Baht 0.12 per share. Therefore the remaining balance of dividend payment for the operating results of 2011 is to be Baht 0.17 per share. The amount of Baht 0.09 per share would be paid from taxable profit which was subject to 30% corporate income tax, which individual shareholders are entitled to a tax credit in accordance with Section 47 bis of the Revenue Code. The balance of Baht 0.08 per share will be paid from profit exempted from paying corporate income tax (BOI).

The record date to determine shareholders' name for the right to receive the dividend is 11 April 2012 in accordance with Section 225 of the Securities and Exchange Act. The closing date of shareholders register book is 12 April 2012 and the dividend payment date is 27 April 2012.

The votes of the agenda were as follows:

Approved	733,295,081	Votes,	equivalent to	100.00%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

5th Agenda: To consider and elect new directors who are due to retire by rotation

The meeting approved the reappointment of 3 directors retired by rotation with the following votes:

Mr. Pongchai Amatanont Position: Director/Chairman of Executive Director

Approved	733,407,381	Votes,	equivalent to	100.00%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Mrs. Rangsi Lerttripinyo Position: Director/Executive Director

Approved	733,407,376	Votes,	equivalent to	100.00%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Ms. Chonticha Siripongpreeda Position: Director

Approved	733,407,376	Votes,	equivalent to	100.00%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

6th Agenda: To approve the remuneration of the directors for 2012

The meeting approved with the votes of more than two-thirds of the total of shareholders attending the meeting and eligible to vote (directors were not eligible to vote for this agenda.) as follows:

Meeting allowance

Chairman of Board of Directors	33,000 Baht per each attendance
Member of Board of Directors	22,000 Baht per each attendance
Chairman of Audit Committee	49,500 Baht per each attendance
Member of Audit Committee	46,200 Baht per each attendance

Gratuity

The amount of gratuity is not over Baht 1.0 million and will be paid to Non-executive Directors and/or Independent Directors.

The votes of the agenda were as follows:

Approved	79,662,081	Votes,	equivalent to	100.00%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

7th Agenda: To consider the appointment of the Company's auditors for 2012 and determination of their remunerations

The meeting approved the appointment of Ernst & Young Office Limited as the auditors for the year 2012 as follows:

Mr. Supachai Phanyawattano	CPA License No. 3930 and/or
Mr. Narong Pantawong	CPA License No. 3315 and/or
Ms. Thipawan Nananuwat	CPA License No. 3459

In case that those auditors could not be on duty, Ernst & Young Office Limited will assign new auditors list of its office replacing them. The meeting also approved the remuneration of auditors for 2012 amounting to Baht 1,090,000 excluding miscellaneous expenses such as copying charges and travelling expenses that to be charged at actual cost. The votes of this agenda were as follows:

Approved	733,407,381	Votes,	equivalent to	100.00%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

8th Agenda: Consideration of other matters (if any)

There was no other matter.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
Financial Controller