

Ref. AC001/2012

10 January 2012

Subject: The result of the agenda items and the director nomination proposal for the 2012 Annual General Meeting of Shareholders.

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) invited the Company's shareholders to propose the agenda items and qualified person to be elected as director in advance during 4 October 2011 to 31 December 2011 for the 2012 Annual General Meeting of Shareholders. The Company would like to inform that the proposing period is matured and there is no any agenda items and director nomination proposal from any shareholders for the 2012 Annual General Meeting of Shareholders.

Please be informed accordingly.

Sincerely Yours,

(Mr. Arin Jamnaree)
Financial Controller