

Ref. AC. 014/2012

17 April 2012

Subject : Publication of the minutes of the 2012 Annual General Meeting of Shareholders
on the Company's website

To : President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform that the Company publicized the minutes of the Annual General Meeting of Shareholders for 2012 on the Company's website (<http://www.forth.co.th>) starting from 17 April 2012.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)
Financial Controller