

Ref. AC.036/2013

9 August 2013

Subject: Interim dividend payment for 2013

To: President and Manager

The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform that the meeting of the Company’s Board of Directors No. 3/2013 dated 8 August 2013 had the following resolutions:

- 1) Approval of an interim dividend payment from the Company’s net profit for the six-month period ended 30 June 2013 and its retained earnings at the rate of Baht 0.12 per share, totaling Baht 115.2 million. The dividend will be paid from the profit exempted from paying corporate income tax (BOI), which individual shareholders are not entitled to a tax credit.
- 2) The Record Date (RD) shall be on 22 August 2013, to identify the shareholders who are entitled to the interim dividend for 2013.
- 3) The closure of the Company’s share register book shall be on 23 August 2013 in order to suspend share transfer and collect the shareholders list pursuant to Section 225 of the Securities and Exchange Act.
- 4) The payment of the interim dividend for 2013 is scheduled to be made on 6 September 2013.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)
Financial Controller