

Ref. AC.045/2013

17 September 2013

Subject: Announcement of invitation to attend the EGM No.1/2013 on our website

To: President and Manager

The Stock Exchange of Thailand

A meeting of the Board of Directors of Forth Corporation Public Company Limited (“the Company”) passed a resolution to convene the Extraordinary General Meeting (EGM) of Shareholders No.1/2013 on Monday 30<sup>th</sup> September 2013 at 02.00 p.m. at Victory room, 2<sup>nd</sup> Floor, Vic3 Bangkok Hotel, 89 Phaholyothin Soi 3, Phayathai, Bangkok.

The Company has already posted the invitation letter including related documents for the EGM of Shareholders No.1/2013 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 17 September 2013.

Kindly be informed accordingly.

Your sincerely,

(Arin Jamnaree)

Financial Controller