

Subject: Report on the Resolutions of the 2013 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 2013 held on 18 April 2013, 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 2012**

The meeting resolved to certify the Minutes of Annual General Meeting of Shareholders for 2012 with the following votes:

Approved	726,848,777	Votes,	equivalent to	100.00000%
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 2012.

**3rd Agenda: To approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2012**

The meeting approved the statement of financial position and statement of comprehensive income for the year ended 31 December 2012 with the following votes:

Approved	726,928,877	Votes,	equivalent to	100.00000%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

**4th Agenda: To approve the appropriation of net profit and dividend payment for 2012**

The meeting approved the dividend payment for 2012 at the rate of Baht 0.12 per share, a total of Baht 115.2 million. The dividend will be paid from the net profit for the year ended 31 December 2012 and retained earnings derived from the promoted operations from the Board of Investment, which individual shareholders are not entitled to a tax credit in accordance with Section 47 bis of the Revenue Code.

The record date to determine shareholders' name for the right to receive the dividend is scheduled on 26 April 2013 in respect to Clause 225 of the Securities and Exchange Act. The closing date of shareholders register book will be on 29 April 2013. The dividend shall be paid on 3 May 2013.

The votes of the agenda were as follows:

Approved	726,968,477	Votes,	equivalent to	100.00000%
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. Kaelic Amatanont Position: Director**

Approved	726,944,977	Votes,	equivalent to	99.99997%
Disapproved	-	Votes,	equivalent to	-
Abstained	200	Votes,	equivalent to	0.00003%

**Mr. Boonya Tantipanichphan Position: Director/Executive Director**

Approved	726,944,977	Votes,	equivalent to	99.99997%
Disapproved	-	Votes,	equivalent to	-
Abstained	200	Votes,	equivalent to	0.00003%

**Mrs. Matinee Wandeepirom Position: Director**

Approved	726,945,077	Votes,	equivalent to	99.99997%
Disapproved	-	Votes,	equivalent to	-
Abstained	200	Votes,	equivalent to	0.00003%

**6th Agenda: To approve the remuneration of the directors for 2013**

The meeting approved with the votes of more than two-thirds of the total of shareholders attending the meeting and eligible to vote (directors who are shareholders 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	107,273,177	Votes,	equivalent to	99.99981%
Disapproved	200	Votes,	equivalent to	0.00019%
Abstained	-	Votes,	equivalent to	-

**7th Agenda: To consider the appointment of the Company's auditors for 2013 and determination of their remunerations**

The meeting approved the appointment of Ernst & Young Office Limited as the auditors for 2013 as follows:

Mr. Supachai Phanyawattano	CPA License No. 3930 and/or
Mr. Narong Pantawong	CPA License No. 3315 and/or
Ms. Tippawan 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 2013 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	726,968,877	Votes,	equivalent to	100.00000%
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