

Ref: AC.063/2013

22 November 2013

Subject : Notification on establishment of new subsidiary

To : President and Manager  
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform that the Company established a new subsidiary with following details:

Subsidiary's name	Forth Lighting Company Limited	
Incorporation date	15 November 2013	
Registered capital	Baht 1,000,000 (10,000 ordinary shares with a par value of Baht 100 each)	
Proportion of investment	99.96% of its registered capital	
Source of Fund	The Company's working capital	
Nature of Business	manufacture and distribution of lamps and lighting equipment	
Shareholding structure	Forth Corporation Public Company Limited	99.96%
	Mr. Pongchai Amatanon	0.01%
	Mrs. Rangsee Lertripinyo	0.01%
	Mr. Sitthichok Amatanon <sup>1)</sup>	0.01%
	Mr. Chawin Lertripinyo <sup>2)</sup>	0.01%

Remark: 1) Son of Mr. Pongchai Amatanon, 2) Son of Mrs. Rangsee Lertripinyo

The total value of investment in this company is to be Baht 1 million or 0.2% of total assets of the Company (based on the consolidated financial statements as at 31 September 2013), which is not considered as an information disclosure concerning the acquisition and disposition of assets of listed company.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)

Financial Controller