

Ref: AC.056/2014

8th December 2014

Subject: Changing the Company's annual holidays for 2014

To: President and Managers

The Stock Exchange of Thailand

Re: The Company's letter No. AC.058/2013 dated 8 November 2013, the Company's annual holidays for 2014

Forth Corporation Public Company Limited ("the Company") would like to inform that the Company will change the annual holiday from 10th December 2014 (Constitution Day) to 2nd January 2015 (Substitution for Constitution Day).

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)

Financial Controller