

Ref. AC.046/2014

14 November 2014

Subject: Interim dividend payment for 2014

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. 5/2014 dated 13 November 2014 had the following resolutions:

- 1) Approval of an interim dividend payment from the Company’s net profit for the nine-month period ended 30 September 2014 and its retained earnings at the rate of Baht 0.15 per share, totaling Baht 144 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 1 December 2014, to identify the shareholders who are entitled to the interim dividend for 2014.
- 3) The closure of the Company’s share register book shall be on 2 December 2014 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 2014 is scheduled to be made on 12 December 2014.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)
Financial Controller