

Ref: AC.004/2014

19 February 2014

Subject: Appointment of Vice President

To: President and Managers

The Stock Exchange of Thailand

Forth Corporation Public Company Limited has appointed Miss Nitiya Songprapai as Vice President - Personnel, effective from 17 February 2014 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)

Financial Controller