

Subject: Report on resolutions of the Board of Directors' meeting regarding dividend payment and fixing date of the Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Referring the Board of Directors' meeting of Forth Corporation Public Company Limited (the Company) No. 1/2014 held on 20 February 2014, at 02.30 p.m. The Company would like to notify the important resolutions as follows:

- 1) Resolved to propose the Annual General Meeting of Shareholders to approve a dividend payment from the Company's operating results for the year ended 31 December 2013 and its retained earnings at the rate of Baht 0.15 per share, a total of Baht 144 million. The dividend will be paid from profit derived from promoted operations (BOI), which individual shareholders shall not be entitled to a tax credit.

The record date to determine shareholders' name for the right to receive the dividend is scheduled on 28 April 2014 in respect to Clause 225 of the Securities and Exchange Act. The closing date of shareholders register book will be on 29 April 2014. The dividend will be paid on 9 May 2014.

- 2) Resolved to propose the Annual General Meeting of Shareholders to consider and re-elect the following directors to be the Company's directors by another term:

1. Mr. Sanit Vorapanya Position: Chairman of the Board of Directors/Independent Director/Chairman of Audit Committee
2. Mr. Sutham Malila Position: Director/Independent Director/Audit Committee
3. Ms. Nongram Laohaareedilok Position: Director/Independent Director/Audit Committee

- 3) Resolved to propose the Annual General Meeting of Shareholders to consider and approve to pay the remuneration to the directors for the year 2014. The remuneration consists of meeting allowance and gratuity which are as follows:

Meeting allowance

Board of Directors

	<u>2014</u>	<u>2013</u>
- Chairman of the Board of Directors	33,000	33,000 Baht per meeting attendance
- Director	22,000	22,000 Baht per meeting attendance

	<u>2014</u>	<u>2013</u>
<u>Audit Committee</u>		
- Chairman of Audit Committee	49,500	49,500 Baht per meeting attendance
- Member of Audit Committee	46,200	46,200 Baht per meeting attendance

Gratuity

The amount of gratuity is not exceeding Baht 1,500,000 (2013: not exceeding Baht 1,000,000 million) and will be paid to non-executive directors and/or independent directors.

- 4) Resolved to propose the Annual General Meeting of Shareholders to consider and appoint the Company's auditors and fix their remuneration for the year 2014 as proposed by the Audit Committee, as follows:

Mr. Supachai Phanyawattano	CPA License No. 3930 and/or
Mr. Narong Puntawong	CPA License No. 3315 and/or
Ms. Waraporn Prapasirikul	CPA License No. 4579

They are the auditors of Ernst & Young Office Limited. The remuneration for the year 2014 is to be Baht 1,090,000 (2013: Baht 1,090,000).

- 5) Resolved to propose the Annual General Meeting of Shareholders to consider and approve the amendment of Clause 3 of the Memorandum of Association as to be in accordance with the Company's business operation by adding Clause 52 to the Company's objectives as follow:

Clause 52 Operate manufacturing, distribution, trading, rent, import, export, repair, installation of all telecommunication equipments including all types of set top box, all types of television receiver or transmitter, satellite receiver or transmitter, receiver antenna for digital television, radio system for telecommunication, radio transceiver, pager, equipment for applying or converting in radio and television broadcasting business and all types of electronic appliance together with equipments and spare parts, or other products that are similar or the same type of products mentioned above, as well as installation and repair services that relate to all telecommunication equipments mentioned above.

- 6) Determined the date of the Annual General Meeting of Shareholders is to be on Friday, 18 April 2014 and to hold the meeting at 02.00 p.m., at the Company's head office, located at 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok, with the following agenda:

- 1st Agenda: To certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2013.
- 2nd Agenda: To consider the report on the operating results for the year 2013.

3rd Agenda: To consider and approve the statement of financial position and the statement of comprehensive income of the Company for the year ended 31 December 2013.

4th Agenda: To consider and approve the allocation of profit and the dividend payment for the year 2013.

5th Agenda: To consider and elect directors in place of those be retired by rotation.

6th Agenda: To consider and fix the directors' remuneration for the year 2014.

7th Agenda: To consider and appoint the Company's auditors and fix their remuneration for the year 2014.

8th Agenda: To consider and approve the amendment of Clause 3 of the Memorandum of Association as to be in accordance with the Company's business operation by adding Clause 52 to the Company's objectives as follow:

Clause 52 Operate manufacturing, distribution, trading, rent, import, export, repair, installation of all telecommunication equipments including all types of set top box, all types of television receiver or transmitter, satellite receiver or transmitter, receiver antenna for digital television, radio system for telecommunication, radio transceiver, pager, equipment for applying or converting in radio and television broadcasting business and all types of electronic appliance together with equipments and spare parts, or other products that are similar or the same type of products mentioned above, as well as installation and repair services that relate to all telecommunication equipments mentioned above.

9th Agenda: To consider other business (if any)

- 7) Determined the record date to determine shareholders' name for the right to attend the Annual General Meeting of the Shareholders for the year 2014 is to be on 7 March 2014 in respect to Clause 225 of the Securities and Exchange Act. The closing date of shareholders register book is to be on 10 March 2014.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
Financial Controller