

Subject: Report on the Resolutions of the 2014 Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform the resolutions of the Annual General Meeting of Shareholders for 2014 held on 18 April 2014, at 02.00 p.m. at the Company’s head office, 1053/1, Phaholyothin Road, Samsennai, Phayathai, Bangkok, as follows:

Agenda 1: To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2013.

The meeting resolved to certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2013 with the following votes:

Approved	588,767,261	Votes,	equivalent to	99.9998%
Disapproved	1,300	Votes,	equivalent to	0.0002%
Abstained	-	Votes,	equivalent to	-

Agenda 2: To acknowledge the Company’s operating results.

The meeting acknowledged the Company’s operating results for 2013.

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

The meeting approved the statement of financial position and statement of comprehensive income for the year ended 31 December 2013 with the following votes:

Approved	588,805,280	Votes,	equivalent to	100.0000%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Agenda 4: To approve the appropriation of net profit and dividend payment for 2013.

The meeting approved the dividend payment for 2013 at the rate of Baht 0.15 per share, a total of Baht 144 million. The dividend will be paid from the net profit for the year ended 31 December 2013 and retained earnings derived from the promoted operations from the Board of Investment, which individual shareholders are not entitled to a tax credit in accordance with Section 47 bis of the Revenue Code.

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 shall be paid on 9 May 2014.

The votes of the agenda were as follows:

Approved	588,805,280	Votes,	equivalent to	100.0000%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Agenda 5: To consider and elect new directors who are due to retire by rotation.

The meeting approved the reappointment of 3 directors retired by rotation with the following votes:

Mr. Sanit Vorapunya	Position:	Chairman of the Board of Directors/ Independent Director/Chairman of Audit Committee		
Approved	588,795,280	Votes,	equivalent to	99.9983%
Disapproved	-	Votes,	equivalent to	-
Abstained	10,000	Votes,	equivalent to	0.0017%

Mr. Sutham Malila	Position:	Director/Independent Director/Audit Committee		
Approved	588,795,280	Votes,	equivalent to	99.9983%
Disapproved	-	Votes,	equivalent to	-
Abstained	10,000	Votes,	equivalent to	0.0017%

Ms. Nongram Laohaareedilok	Position:	Director/Independent Director/Audit Committee		
Approved	588,805,280	Votes,	equivalent to	100.0000%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Agenda 6: To approve the remuneration of the directors for 2014.

The meeting approved with the votes of more than two-thirds of the total of shareholders attending the meeting and eligible to vote (directors who are shareholders not eligible to vote for this agenda.) as follows:

Meeting allowance

Chairman of Board of Directors	33,000 Baht per each attendance
Member of Board of Directors	22,000 Baht per each attendance
Chairman of Audit Committee	49,500 Baht per each attendance
Member of Audit Committee	46,200 Baht per each attendance

Gratuity

The amount of gratuity is not over Baht 1.5 million and will be paid to Non-executive Directors and/or Independent Directors.

The votes of the agenda were as follows:

Approved	69,109,580	Votes,	equivalent to	100.0000%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Agenda 7: To consider the appointment of the Company's auditors for 2014 and determination of their remunerations

The meeting approved the appointment of EY Office Limited as the auditors for 2014 as follows:

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

In case that those auditors could not be on duty, EY Office Limited will assign new auditors list of its office replacing them. The meeting also approved the remuneration of auditors for 2014 amounting to Baht 1,090,000 excluding miscellaneous expenses such as copying charges and travelling expenses that to be charged at actual cost. The votes of this agenda were as follows:

Approved	588,795,280	Votes,	equivalent to	99.9983%
Disapproved	-	Votes,	equivalent to	-
Abstained	10,000	Votes,	equivalent to	0.0017%

Agenda 8: 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.

The meeting approved with the votes of more than three-fourths of the total of shareholders attending the meeting and eligible to vote as follows:

Approved	588,805,280	Votes,	equivalent to	100.0000%
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

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

There was no other matter.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
Financial Controller