

Ref. AC.032/2015

3 August 2015

Subject: Publication of invitation letter for the EGM No.1/2015 on the Company's website

To: President and Manager

The Stock Exchange of Thailand

As the Board of Directors of Forth Corporation Public Company Limited ("the Company") has resolved the Extraordinary General Meeting (EGM) of Shareholders No.1/2015 will be held on Friday, 21<sup>st</sup> August 2015 at 02.00 p.m. at the Company's head office, No.1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok.

The Company has already posted the invitation to attend the EGM No.1/2015 in Thai and English languages on the Company's website: <http://www.forth.co.th> in order to provide shareholders with sufficient time to review agenda and all attachments since 3<sup>rd</sup> August 2015.

The Company will also send the invitation letter and related documents for the EGM No.1/2015 by mail to shareholders whose names appear in the shareholder register on 31<sup>st</sup> July 2015 (Record Date).

Kindly be informed accordingly.

Faithfully yours,

(Arin Jamnaree)

Financial Controller