

Ref: AC.001/2015

January 5, 2015

Subject: Notify the resignation of an executive

To: President and Managers

The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform that Mr.Sawat Erbchokchai, Vice President of Research and Development department, has resigned from the Company. The resignation was effective on December 30, 2014. However, the Company has appointed him to be the Company’s advisor regarding research and development from January 1, 2015 to June 30, 2015.

Please be informed accordingly.

Yours Sincerely,

(Mr. Arin Jamnaree)

Financial Controller