

Ref. AC. 044/2015

7 September 2015

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

To : President and Manager  
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform that the Company publicized the minutes of the Extraordinary General Meeting of Shareholders No.1/2015 on the Company's website ([www.forth.co.th](http://www.forth.co.th)) starting from 7 September 2015.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)  
Financial Controller