1053/1 ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพฯ 10400 โทร: 0-2265-6700 แฟกซ์: 0-2265-6799 เลขทะเบียนเลขที่ / เลขประจำตัวผู้เสียภาษี: 0107548000471 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400 Tel: 0-2265-6700 Fax: 0-2265-6799, www.forth.co.th

Ref. AC.048/2015

11 November 2015

Subject: Report of the registration of completion of liquidation of a subsidiary

To: President and Manager

The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to notify that whereas Forth Alliance Company Limited, a Company's subsidiary, which the Company holds 51% of its registered and paid-up capital has registered its dissolution with the Department of Business Development on 11 December 2014 and is in the liquidation process in accordance with the law.

At present, Forth Alliance Company Limited has registered its completion of liquidation with the Department of Business Development on 10 November 2015.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)

Financial Controller