

Ref. AC.023/2015

15 May 2015

Subject: Appointment of sub-committee 's composition

To: President and Manager

The Stock Exchange of Thailand

The Board of Directors' meeting No.2/2015 of Forth Corporation Public Company Limited ("the Company") held on 14 May 2015 has resolved and approved the appointment of the sub-committee as follows:

1. Nomination and Remuneration Committee (4 persons)

- | | | |
|----|----------------------------|---|
| 1) | Mr. Sutham Malila | Chairman of Nomination and Remuneration Committee |
| 2) | Ms. Nongram Laohaareedilok | Nomination and Remuneration Member |
| 3) | Mrs. Rangsee Lerttripinyo | Nomination and Remuneration Member |
| 4) | Mrs. Matinee Wandeepirom | Nomination and Remuneration Member |

2. Risk Management Committee (5 persons)

- | | | |
|----|-------------------------------|---------------------------------------|
| 1) | Ms. Nongram Laohaareedilok | Chairman of Risk Management Committee |
| 2) | Mr. Pongchai Amatanon | Risk Management Committee Member |
| 3) | Mrs. Rangsee Lerttripinyo | Risk Management Committee Member |
| 4) | Mr. Boonya Tuntipanichapun | Risk Management Committee Member |
| 5) | Mr. Chatchavin Pipatchotitham | Risk Management Committee Member |

Whereby all sub-committees are entitled to a 3-year term, effective from 14 May 2015 onwards.

Please be informed accordingly.

Your sincerely,

(Mr. Arin Jamnaree)
Financial Controller