

Subject: Report on the Resolutions of the 2015 Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform the resolutions of the Annual General Meeting of Shareholders for 2015 held on 10th April 2015, at 02.00 p.m. at the Company’s head office, 1053/1, Phaholyothin Road, Samsennai, Phayathai, Bangkok. There were 170 shareholders who presented by themselves and proxy appointments with 603,605,694 shares or equivalent to 62.88% of the registered and paid-up capital. The meeting passed resolutions as follows:

Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders for 2014.

The meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders for 2014 with the following votes:

Approved	603,594,694	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	11,000	Votes,	equivalent to	-

Remark: In this agenda, there was no additional shareholder that attended the Meeting after starting.

Agenda 2: To acknowledge the Company’s operating results.

The meeting acknowledged the Company’s operating results for 2014.

Agenda 3: To approve the statement of financial position and statement of comprehensive income for the year ended 31st December 2014.

The meeting approved the statement of financial position and statement of comprehensive income for the year ended 31st December 2014 with the following votes:

Approved	603,630,900	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	11,000	Votes,	equivalent to	-

Remark: In this agenda, there were 8 additional shareholders that attended the Meeting after agenda 1 representing 36,206 shares.

Agenda 4: To approve the appropriation of net profit and dividend payment for 2014.

The meeting approved the dividend payment for 2014 at the rate of Baht 0.30 per share, a total of Baht 288 million. The dividend will be paid from the net profit for the year ended 31st December 2014 and the retained earnings derived from the promoted operations, which individual shareholders are not entitled to a tax credit in accordance with Section 47 bis of the Revenue Code. When including with an interim dividend payment for the first nine-month period of 2014 at the rate of Baht 0.15 per share, totaling Baht 144 million, the balance of dividend payment in this period will be paid at the rate of Baht 0.15 per share, amounting to Baht 144 million.

The record date to determine shareholders' name for the right to receive the dividend is scheduled on 23rd April 2015 in respect to Clause 225 of the Securities and Exchange Act. The closing date of shareholders register book will be on 24th April 2015. The dividend shall be paid on 8th May 2015. The votes of the agenda were as follows:

Approved	603,641,901	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Remark: In this agenda, there was 1 additional shareholder that attended the Meeting after agenda 3 representing 1 share.

Agenda 5: To consider and elect new directors who are due to retire by rotation.

The meeting approved the reappointment of 3 directors retired by rotation with the following votes:

Mr. Kaelic Amatanon	Position: Director			
Approved	603,638,904	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	3,000	Votes,	equivalent to	-

Mr. Boonya Tantipanichapun	Position: Director/Executive Director			
Approved	603,638,904	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	3,000	Votes,	equivalent to	-

Mrs. Matinee Wandeepirom	Position: Director			
Approved	603,638,904	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	3,000	Votes,	equivalent to	-

Remark: In this agenda, there were 2 additional shareholders that attended the Meeting after agenda 4 representing 3 shares.

Agenda 6: To approve the remuneration of the directors for 2015.

The meeting approved with the votes of more than two-thirds of the total of shareholders attending the meeting and eligible to vote (directors who are shareholders not eligible to vote for this agenda.) as follows:

Meeting allowance

Chairman of Board of Directors	33,000 Baht per each attendance
Member of Board of Directors	22,000 Baht per each attendance
Chairman of Audit Committee	49,500 Baht per each attendance
Member of Audit Committee	46,200 Baht per each attendance

Gratuity

The amount of gratuity is not over Baht 1.5 million and will be paid to Non-executive Directors and/or Independent Directors.

The votes of the agenda were as follows:

Approved	83,943,254	Votes,	equivalent to	99.9964
Disapproved	-	Votes,	equivalent to	-
Abstained	3,000	Votes,	equivalent to	0.0036

Remark: In this agenda, there was 1 additional shareholder that attended the Meeting after agenda 5 representing 50 shares.

Agenda 7: To consider the appointment of the Company's auditors for 2015 and determination of their remunerations

The meeting approved the appointment of EY Office Limited as the auditors for 2015 as follows:

Ms. Waraporn Prapasirikul	CPA License No. 4579 and/or
Mr. Supachai Phanyawattano	CPA License No. 3930 and/or
Mr. Narong Puntawong	CPA License No. 3315

In case that those auditors could not be on duty, EY Office Limited will assign new auditors list of its office replacing them. The meeting also approved the remuneration of auditors for 2015 amounting to Baht 1,144,500 excluding miscellaneous expenses such as copying charges and travelling expenses that to be charged at actual cost. The votes of this agenda were as follows:

Approved	603,630,905	Votes,	equivalent to	99.9992
Disapproved	5,000	Votes,	equivalent to	0.0008
Abstained	11,000	Votes,	equivalent to	-

Remark: In this agenda, there were 3 additional shareholders that attended the Meeting after agenda 6 representing 4,951 shares.

Agenda 8: To consider other business.

There was no other matter.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
Financial Controller