

Ref. AC.010/2015

17 March 2015

Subject: Publication of invitation letter for the 2015 AGM on the Company's website

To: President and Manager

The Stock Exchange of Thailand

As the Board of Directors of Forth Corporation Public Company Limited ("the Company") has resolved the 2015 Annual General Meeting of Shareholders will be held on Friday, 10<sup>th</sup> April 2015 at 02.00 p.m. at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok.

The Company has already posted the invitation to attend the 2015 Annual General Meeting of Shareholders in Thai and English languages on the Company's website: <http://www.forth.co.th> in order to provide shareholders with sufficient time to review agenda and all attachments since 17 March 2015. In addition, our 2014 Annual Report is now being prepared and will be publicized on our corporate website upon completion.

The Company will also send the invitation letter and related documents for the 2015 Annual General Meeting of Shareholders by mail to shareholders whose names appear in the shareholder register on 6 March 2015.

Kindly be informed accordingly.

Faithfully yours,

(Arin Jamnaree)

Financial Controller