

Subject: Resolution of the Board of Directors' meeting for dividend payment and fixing date of the Annual General Meeting of Shareholders

To: President and Manager  
The Stock Exchange of Thailand

Referring the Board of Directors' meeting of Forth Corporation Public Company Limited (the Company) No. 1/2015 held on 19<sup>th</sup> February 2015, at 03.00 p.m. The Company would like to notify the important resolutions as follows:

- 1) Resolved to propose the Annual General Meeting of Shareholders to approve a dividend payment from the Company's operating results for the year ended 31<sup>st</sup> December 2014 and its retained earnings at the rate of Baht 0.15 per share, a total of Baht 144 million. The dividend will be paid from the profit exempted from paying corporate income tax (BOI), which individual shareholders are not entitled to a tax credit.

The record date to determine shareholders' name for the right to receive the dividend is scheduled on 23<sup>rd</sup> April 2015 in respect to Clause 225 of the Securities and Exchange Act. The closing date of shareholders register book will be on 24<sup>th</sup> April 2015. The dividend will be paid on 8<sup>th</sup> May 2015.

- 2) Resolved to re-elect the following independent directors/audit committee to be the Company's independent directors/audit committee by another term:

1. Mr. Sutham Malila Position: Independent Director/Chairman of Audit Committee
2. Mr. Sanit Vorapunya Position: Independent Director/Audit Committee
3. Ms. Nongram Laohaareedilok Position: Independent Director/Audit Committee

- 3) Resolved to propose the Annual General Meeting of Shareholders to consider and re-elect the following directors to be the Company's directors by another term:

1. Mr. Kaelic Amatanont Position: Director
2. Mrs. Matinee Wandeepirom Position: Director
3. Mr. Boonya Tantipanichapun Position: Director/ Executive Director

- 4) Resolved to propose the Annual General Meeting of Shareholders to consider and approve to pay the remuneration to the directors for the year 2015. The remuneration consists of the meeting allowance and gratuity with equivalent to those of the year 2014 as follows:

### **Meeting allowance**

#### **Board of Directors**

	2015	2014
- President	33,000	33,000 Baht per meeting attendance
- Director	22,000	22,000 Baht per meeting attendance

#### **Audit Committee**

	2015	2014
- Chairman of Audit Committee	49,500	49,500 Baht per meeting attendance
- Member of Audit Committee	46,200	46,200 Baht per meeting attendance

### **Gratuity**

The amount of gratuity is not exceeding Baht 1.5 million (2014: not exceeding Baht 1.5 million) and will be paid to non-executive directors and/or independent directors.

- 5) Resolved to propose the Annual General Meeting of Shareholders to consider and appoint the Company's auditors and fix their remuneration for the year 2015 as proposed by the audit committee, 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 and/or

They are the auditors of EY Office Limited. The remuneration for the year 2015 is to be Baht 1,144,500 (2014: Baht 1,090,000).

- 6) Determined the date of the Annual General Meeting of Shareholders is to be on Friday, 10<sup>th</sup> April 2015 and to hold the meeting at 02.00 p.m., at the Company's head office, located at 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok, with the following agenda:

1<sup>st</sup> Agenda: To certify the minutes of the Annual General Meeting of Shareholders for the year 2014.

2<sup>nd</sup> Agenda: To consider the report on the Company's operating results.

3<sup>rd</sup> Agenda: To consider and approve the statement of financial position and the statement of comprehensive income of the Company for the year ended 31<sup>st</sup> December 2014.

4<sup>th</sup> Agenda: To consider and approve the allocation of profit and the dividend payment for the year 2014.

5<sup>th</sup> Agenda: To consider and elect directors in place of those be retired by rotation.

6<sup>th</sup> Agenda: To consider and fix the directors' remuneration for the year 2015.

7<sup>th</sup> Agenda: To consider and appoint the Company's auditors and fix their remuneration for the year 2015.

8<sup>th</sup> Agenda: To consider other business (if any).

- 7) Determined the date on which the recorded shareholders have the right to attend the Annual General Meeting of the Shareholders for the year 2015 is to be on 6<sup>th</sup> March 2015 (Record Date). The closing date on which name list of shareholders is compiled under section 225 of the Securities and Exchange Act is to be on 9<sup>th</sup> March 2015.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree  
Financial Controller