

Ref. AC. 020/2015

24 April 2015

Subject : Publication of the minutes of the Annual General Meeting of Shareholders for  
2015 on the Company's website

To : President and Manager  
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform that the Company publicized the minutes of Annual General Meeting of Shareholders for 2015 on the Company's website ([www.forth.co.th](http://www.forth.co.th)) starting from 24 April 2015.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)  
Financial Controller