

Subject: Report on the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2015

To: President and Manager  
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2015 held on 21 August 2015, at 02.00 p.m. at the Company’s head office, No. 1053/1, Phaholyothin Road, Samsennai, Phayathai, Bangkok. There were 176 shareholders who presented by themselves and proxy appointments with 622,666,133 shares or equivalent to 64.86% of the registered and paid-up capital. The meeting passed resolutions as follows:

**Agenda 1: To consider and approve the minutes of the Annual General Meeting of Shareholders for the year 2015.**

The meeting resolved to approve the minutes of the Annual General Meeting of Shareholders for the year 2015 with the following votes:

Approved	622,666,133	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

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

**Agenda 2: To consider and approve the amendment of the Company's objectives and the amendment to Clause 3 of the Memorandum of Association of the Company.**

The meeting approved the addition of the Company's objectives for 6 clauses to support the expansion of the Company's business as detail below:

Clause 53 To engage in the production, assembly, distribution, import and export of electric lighting equipments such as LED lamps.

Clause 54 To engage in the production, design and distribution of electric charger system/ battery, electric energy storage system, electric charger system for electric vehicle as well as any component of all systems.

Clause 55 To engage in the production and distribution of electrical equipment such as electric power generator, power wire and other related equipments.

Clause 56 To engage in the production and distribution of electricity from renewable energy such as biomass energy, biogas energy, stream power energy, thermal energy, wind power energy, hydropower energy, solar energy and other renewable energy.

Clause 57 To engage in the production, distribution, rent, import and export of several types of vending machines e.g. drinking water vending machine, mobile top-up vending machine, beverage vending machine and other related equipments.

Clause 58 To engage in the production and distribution of beverages such as drinking water, mineral water, juice, energy drinks, tea and coffee.

The meeting also approved the amendment of Clause 3 of the Memorandum of Association of the Company to conform with the amendment of the Company's objectives as follows:

Former

Clause 3 There are 52 clauses of the Company's objectives.

Amend

Clause 3 There are 58 clauses of the Company's objectives.

With the votes were as follows:

Approved	622,664,834	Votes,	equivalent to	99.9997
Disapproved	-	Votes,	equivalent to	-
Abstained	2,000	Votes,	equivalent to	0.0003

Remark: In this agenda, there were 4 additional shareholders that attended the meeting after agenda 1 representing 701 shares.

**Agenda 3: To consider and approve the increase of the number of the Company's directors from 9 directors to 10 directors by appointing Dr.Patima Jeerapaet to be the new independent director of the Company.**

The meeting approved the increase of the number of the Company's directors from 9 directors to 10 directors by appointing Dr.Patima Jeerapaet to be the new independent director of the Company with the following votes:

Approved	622,664,834	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	2,000	Votes,	equivalent to	-

Remark: In this agenda, there was no additional shareholder that attended the meeting after agenda 2.

**Agenda 4: To consider other business.**

In this agenda, the shareholders proposed the meeting to approve the further addition of the Company's objectives, adding from agenda 2, for 1 clause, as follow:

Clause 59 To engage in the business of waste disposal, the production and distribution of equipment for waste disposal such as industrial and households incinerator and other related equipments.

In addition, they also proposed the meeting to approve the amendment of Clause 3 of the Memorandum of Association of the Company to conform with the amendment of the Company's objectives as follows:

Former

Clause 3 There are 58 clauses of the Company's objectives.

Amend

Clause 3 There are 59 clauses of the Company's objectives.

The meeting approved the amendment of the Company's objectives and the amendment to Clause 3 of the Memorandum of Association of the Company with the following votes:

Approved	617,989,234	Votes,	equivalent to	99.2488
Disapproved	100	Votes,	equivalent to	0.0000
Abstained	4,677,600	Votes,	equivalent to	0.7512

Remark: In this agenda, there were 1 additional shareholder that attended the meeting after agenda 3 representing 100 shares.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree  
Financial Controller