

Ref. AC. 039/2015

28 August 2015

Subject: Report on the change of the number of the Company's objectives

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") had informed the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2015 held on 21 August 2015. The meeting resolved to approve the addition of 7 clauses of the Company's objectives, therefore, the Company's objectives has become 59 clauses in total. The meeting also agreed to amend Clause No.3 of the Memorandum of Association of the Company to conform with the amended Company's objectives.

The Company has registered the addition of 7 clauses of the Company's objectives and the amendment of Clause No.3 of the Memorandum of Association of the Company with the Registrar of the Department of Business Development. The Registrar has notified the Company that Clause No.10 of the Company's objectives; Tourism business and tourism related business, is not comply with Clause No.5 (13) of the Regulations of the Office of the Central Company and Partnership Registration regarding company and partnership registration (No.11) B.E.2558, which has been effective since 1 July 2015 onwards. It stated that the objective of partnership and company will not related to the tourism business apart from getting an approval from the Department of Tourism.

To comply with the mentioned regulations, the Company is necessary to eliminate Clause No.10 of the Company's objectives and therefore the Company's objectives will be reduced from 59 clauses to 58 clauses.

The Company has registered the addition of the Company's objectives and the amendment of Clause No.3 of the Memorandum of Association of the Company with the Registrar of the Department of Business Development on 27 August 2015.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
Financial Controller