

Ref. AC. 020/2016

9 May 2016

Subject : Publication of the minutes of the Annual General Meeting of Shareholders for  
2016 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 2016 on the Company's website ([www.forth.co.th](http://www.forth.co.th)) starting from 9 May 2016.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)  
Financial Controller