

Ref. AC.032/2016

15 August 2016

Subject: Interim dividend payment for 2016 (revision of payment date)

To: President and Manager

The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform that the meeting of the Company’s Board of Directors No. 4/2016 held on 11 August 2016 approved an interim dividend payment at the rate of Baht 0.17 per share, a total of Baht 163.2 million. The dividend will be paid from the net profit for the six-month period ended 30 June 2016 derived from corporate income tax-exempted business (BOI) at the rate of Baht 0.10 per share, which individual shareholders are not subject to withholding tax and shall not be entitled to a tax credit. The remaining amount of Baht 0.07 per share will be paid from the profit derived from 20% corporate income tax-paid business, which individual shareholders are subject to 10% withholding tax and shall be entitled to a tax credit.

The record date to determine shareholders’ name for the right to receive the interim dividend is scheduled on 30 August 2016 in respect to Clause 225 of the Securities and Exchange Act. The closing date of shareholders register book will be on 31 August 2016. The dividend shall be paid on 9 September 2016 in respect to Clause 115 of the Public Limited Company Act.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)

Financial Controller