



Ref: AC.036/2016

16 August 2016

Subject: Resignation of Director

To: President and Manager

The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform that Mr. Patima Jeerapaet, an independent director and a member of the Board of Directors, has submitted resignation letter to the Company due to he has other engagements which may affect his dedication of time to perform his duty as the Company's Director, effective from 11 August 2016 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)

Financial Controller