Ref: AC.036/2016

16 August 2016

OMPANY

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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.

ษัท ฟอร์ท คอร์ปอเรชัน RTH CORPORATION PUBLIC

1053/1 ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพฯ 10400 โทร: 0-2265-6700 แฟกซ์: 0-2265-6799 เลขทะเบียนเลขที่ / เลขประจำตัวผู้เสียภาษี: 0107548000471 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400 Tel: 0-2265-6700 Fax: 0-2265-6799, www.forth.co.th

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)

Financial Controller