

Subject: Report on the Resolutions of the 2016 Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform the resolutions of the Annual General Meeting of Shareholders for 2016 held on 22nd April 2016, at 01.15 p.m. at Yakult Tower, Ruamjai Room, 21st Floor, 1025 Phaholyothin Road, Samsennai, Phayathai, Bangkok. There were 143 shareholders who presented by themselves and proxy appointments with 673,785,706 shares or equivalent to 70.19% of the registered and paid-up capital. The meeting passed resolutions as follows:

Agenda 1: To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2015.

The meeting resolved to certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2015 with the following votes:

Approved	667,541,906	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	3,500	Votes,	equivalent to	-

Remark: In this agenda, there was no additional shareholder that attended the Meeting after starting.

Agenda 2: To acknowledge the Company’s operating results.

The meeting acknowledged the Company’s operating results for 2015.

Agenda 3: To approve the statement of financial position and statement of comprehensive income for the year ended 31st December 2015.

The meeting approved the statement of financial position and statement of comprehensive income for the year ended 31st December 2015 with the following votes:

Approved	674,313,206	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	1,000	Votes,	equivalent to	-

Remark: In this agenda, there were 8 additional shareholders that attended the Meeting after agenda 1 representing 6,768,800 shares.

Agenda 4: To approve the appropriation of net profit and dividend payment for 2015.

The meeting approved the dividend payment for 2015 at the rate of Baht 0.32 per share, a total of Baht 307.2 million. The dividend will be paid from the net profit for the year ended 31st December 2015 derived from corporate income tax-exempted business (BOI) at the rate of Baht 0.20 per share, which individual shareholders are not subject to withholding tax and shall not be entitled to a tax credit. The dividend also will be paid from the profit derived from 20% corporate income tax-paid business at the rate of Baht 0.12 per share, which individual shareholders are subject to 10% withholding tax and shall be entitled to a tax credit. When including with an interim dividend payment for the first

six-month period of 2015 at the rate of Baht 0.15 per share, totaling Baht 144 million, the balance of dividend payment in this period will be paid at the rate of Baht 0.17 per share, amounting to Baht 163.2 million.

The record date to determine shareholders' name for the right to receive the dividend is scheduled on 3rd May 2016 in respect to Clause 225 of the Securities and Exchange Act. The closing date of shareholders register book will be on 4th May 2016. The dividend shall be paid on 18th May 2016. The votes of the agenda were as follows:

Approved	674,838,686	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	1,000	Votes,	equivalent to	-

Remark: In this agenda, there were 7 additional shareholders that attended the Meeting after agenda 3 representing 525,480 shares.

Agenda 5: To consider and elect new directors who are due to retire by rotation.

The meeting approved the reappointment of 3 directors retired by rotation with the following votes:

Mr. Pongchai Amatanon **Position: Director/Chairman of Executive Committee/
Risk Management Committee**

Approved	675,543,187	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	1,000	Votes,	equivalent to	-

Mrs. Rangsee Lertripinyo **Position: Director/Executive Committee/Risk Management Committee/
Nomination and Remuneration Committee**

Approved	675,541,687	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	2,500	Votes,	equivalent to	-

Ms. Cholthicha Siripongpreeda **Position: Director**

Approved	675,531,687	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	12,500	Votes,	equivalent to	-

Remark: In this agenda, there were 4 additional shareholders that attended the Meeting after agenda 4 representing 704,501 shares.

Agenda 6: To approve the remuneration of the directors for 2016.

The meeting approved with the votes of more than two-thirds of the total of shareholders attending the meeting and eligible to vote (directors who are shareholders not eligible to vote for this agenda.) as follows:

Meeting allowance

Chairman of Board of Directors	33,000 Baht per each attendance
Member of Board of Directors	22,000 Baht per each attendance

Chairman of Audit Committee	49,500 Baht per each attendance
Member of Audit Committee	46,200 Baht per each attendance
Chairman of Risk Management Committee	15,000 Baht per each attendance
Member of Risk Management Committee	10,000 Baht per each attendance
Chairman of Nomination and Remuneration Committee	15,000 Baht per each attendance
Member of Nomination and Remuneration Committee	10,000 Baht per each attendance

Gratuity

The amount of gratuity is not over Baht 1.5 million and will be paid to Non-executive Directors and/or Independent Directors.

The votes of the agenda were as follows:

Approved	155,379,787	Votes,	equivalent to	99.9936
Disapproved	-	Votes,	equivalent to	-
Abstained	10,000	Votes,	equivalent to	0.0064

Remark: In this agenda, there was 1 additional shareholder that attended the Meeting after agenda 5 representing 91,300 shares.

Agenda 7: To consider the appointment of the Company's auditors for 2016 and determination of their remunerations

The meeting approved the appointment of EY Office Limited as the auditors for 2016 as follows:

Ms. Waraporn Prapasirikul CPA License No. 4579 and/or
 Mr. Narong Puntawong CPA License No. 3315 and/or
 Ms. Sirirat Sricharoensup CPA License No. 5419

In case that those auditors could not be on duty, EY Office Limited will assign new auditors list of its office replacing them. The meeting also approved the remuneration of auditors for 2016 amounting to Baht 1,159,500 excluding miscellaneous expenses such as copying charges and travelling expenses that to be charged at actual cost. The votes of this agenda were as follows:

Approved	675,634,487	Votes,	equivalent to	100.0000
Disapproved	-	Votes,	equivalent to	-
Abstained	1,000	Votes,	equivalent to	-

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 6.

Agenda 8: To consider other business.

There was no other matter.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
 Financial Controller