

Subject: Report on the Resolutions of the 2017 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 2017 held on 7 April 2017, at 02.00 p.m. at the meeting room, 7th Floor, Forth Smart Service office building, 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok. There were 107 shareholders who presented by themselves and proxy appointments with 584,008,994 shares or equivalent to 60.83% of the registered and paid-up capital. The meeting passed resolutions as follows:

Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders for 2016.

The meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders for 2016 with the following votes:

Approved	584,008,994	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	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 2016.

Agenda 3: To approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2016.

The meeting approved the statement of financial position and statement of comprehensive income for the year ended 31 December 2016 with the following votes:

Approved	584,119,901	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Remark: In this agenda, there were 9 additional shareholders that attended the Meeting after agenda 1 representing 110,907 shares.

Agenda 4: To approve the appropriation of net profit and dividend payment for 2016.

The meeting approved the dividend payment for 2016 at the rate of Baht 0.34 per share, a total of Baht 326.4 million. The dividend will be paid from the net profit for the year ended 31 December 2016 derived from the profit under BOI at the rate of Baht 0.19 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 0.15 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 2016 at

the rate of Baht 0.17 per share, totaling Baht 163.2 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 20 April 2017 in respect to Clause 225 of the Securities and Exchange Act. The closing date of shareholders register book will be on 21 April 2017. The dividend shall be paid on 4 May 2017. The votes of the agenda were as follows:

Approved	584,120,101	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Remark: In this agenda, there were 2 additional shareholders that attended the Meeting after agenda 3 representing 200 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. Sanit Vorapunya	Position: Director			
Approved	584,121,143	Votes,	equivalent to	99.9994179
Disapproved	3,400	Votes,	equivalent to	0.0005821
Abstained	-	Votes,	equivalent to	-

Mr. Sutham Malila	Position: Director			
Approved	584,121,143	Votes,	equivalent to	99.9994179
Disapproved	3,400	Votes,	equivalent to	0.0005821
Abstained	-	Votes,	equivalent to	-

Ms. Nongram Laohaareedilok	Position: Director			
Approved	584,121,143	Votes,	equivalent to	99.9994179
Disapproved	3,400	Votes,	equivalent to	0.0005821
Abstained	-	Votes,	equivalent to	-

Remark: In this agenda, there were 4 additional shareholders that attended the Meeting after agenda 4 representing 4,442 shares.

Agenda 6: To approve the remuneration of the directors for 2017.

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	54,540,144	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Remark: In this agenda, there was 2 additional shareholders that attended the Meeting after agenda 5 representing 501 shares.

Agenda 7: To consider the appointment of the Company's auditors for 2017 and determination of their remunerations.

The meeting approved the appointment of EY Office Limited as the auditors for 2017 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 2017 amounting to Baht 1,490,000 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	584,133,044	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Remark: In this agenda, there was 2 additional shareholders that attended the Meeting after agenda 6 representing 8,000 shares.

Agenda 8: To consider and approve the amendment of the Company's Objectives No. 43.

The meeting approved the amendment of the Company's Objectives No.43 as follows:

Clause 43 To engage in the business concerning design, development, manufacture, installment, maintenance, sale, rental, import, export and distribution of tracking system for vehicles, human beings, animals, objects and other living things, Global Positioning System (GPS), remote control system, queuing management system, control center, other equipment as well as rendering of services for planning, project proposal writing, exhibiting, publishing, organizing, researching, repairing and maintaining.

The votes of this agenda were as follows:

Approved	584,133,044	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 7.

Agenda 9: To consider other business.

There was no other matter.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
Financial Controller