

Ref. AC.009/2017

14 March 2017

Subject: Publication of invitation letter for the 2017 AGM on the Company's website

To: President and Manager

The Stock Exchange of Thailand

As the Board of Directors of Forth Corporation Public Company Limited ("the Company") has resolved the 2017 Annual General Meeting of Shareholders will be held on Friday, 7th April 2017 at 02.00 p.m. at the Head Office of Forth Smart Service Public Company, 7th Floor, 256, Phaholyothin Road, Samsennai, Phayathai, Bangkok.

The Company has already posted the invitation to attend the 2017 Annual General Meeting of Shareholders on the Company's website (<http://www.forth.co.th>) in order to provide shareholders with sufficient time to review agenda and all attachments since 14 March 2017. In addition, our 2016 Annual Report is now being prepared and will be publicized on our corporate website upon completion.

The Company will also send the invitation letter and related documents for the 2017 Annual General Meeting of Shareholders by mail to shareholders whose names appear in the shareholder register on 13 March 2017.

Kindly be informed accordingly.

Faithfully yours,

(Arin Jamnaree)

Financial Controller