

Ref. AC.030/2017

15 August 2017

Subject: Resolution of the Board of Directors' meeting; interim dividend payment and change of the  
Company Secretary

To: President and Manager

The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform the resolutions of the Board of Directors' Meeting No.3/2017 of the Company held on 11 August 2017 as follows:

- 1) Resolved to approve an interim dividend payment at the rate of Baht 0.17 per share, a total of Baht 163.2 million. The dividend will be paid from the net profit for the six-month period ended 30 June 2017 derived from corporate income tax-exempted business (BOI) at the rate of Baht 0.10 per share, which individual shareholders are not subject to withholding tax and shall not be entitled to a tax credit. The remaining amount of Baht 0.07 per share will be paid from the profit derived from 20% corporate income tax-paid business, which individual shareholders are subject to 10% withholding tax and shall be entitled to a tax credit.

The record date to determine shareholders' name for the right to receive the dividend is scheduled on 30 August 2017. The closing date on which name list of shareholders is compiled under Clause 225 of the Securities and Exchange Act is to be on 31 August 2017. The dividend will be paid on 8 September 2017.

- 2) Resolved to approve the appointment of Mr. Arin Jamnaree as the Company Secretary in replacement of Mrs. Rangsee Lertripinyo, effective from 11 August 2017 onward.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)  
Financial Controller