

Ref. AC. 019/2017

25 April 2017

Subject : Publication of the minutes of the Annual General Meeting of Shareholders for 2017 on the Company's website

To : President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform that the Company publicized the minutes of Annual General Meeting of Shareholders for 2017 on the Company’s website (www.forth.co.th) starting from 25 April 2017.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)
Financial Controller