

Ref. AC.016/2018

14 May 2018

Subject: Director's resignation and appointment of new director to fill vacancy

To: President and Manager

The Stock Exchange of Thailand

Please be informed that the Board of Directors' meeting of Forth Corporation Public Company Limited ("the Company") No. 3/2018 held on 11 May 2018 has passed the following resolutions:

- 1) Acknowledged the resignation of Ms. Chonticha Siripongpreeda from the position of the Company's director due to personal obligations, with effect from the Board of Directors' meeting No. 3/2018 held on 11 May 2018 has finished.
- 2) Appointed Ms. Noparat Siripongpreeda as a new director in replacement of Ms. Chonticha Siripongpreeda, with effect from 11 May 2018.

Therefore, the Board of Directors of the Company will be as follows:

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| 1) | Mr. Sanit Vorapunya | Position: Chairman of the Board of Directors/
Independent Director |
| 2) | Mr. Pongchai Amatanon | Position: Director |
| 3) | Mrs. Rangsee Lerttripinyo | Position: Director |
| 4) | Mr. Kaelic Amatanon | Position: Director |
| 5) | Mrs. Matinee Wandeepirom | Position: Director |
| 6) | Mr. Boonya Tantipanichapun | Position: Director |
| 7) | Ms. Noparat Siripongpreeda | Position: Director |
| 8) | Mr. Somboon Muangklam | Position: Director/ Independent Director |
| 9) | Mrs. Vilasinee Puddhikarant | Position: Director/ Independent Director |
| 10) | Mrs. Porn-tip Lerttanongsak | Position: Director/ Independent Director |

Kindly be informed accordingly.

Faithfully yours,

(Arin Jamnaree)

Financial Controller