Ref. AC.006/2018

23 March 2018

Subject: Publication of invitation letter for the 2018 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 2018 Annual General Meeting of Shareholders will be held on Monday, 23rd April 2018 at 02.00 p.m., at the office building of Forth Smart Service Public Company, 7th Floor, 256, Phaholyothin Road, Samsennai, Phayathai, Bangkok.

The Company has already posted the invitation to attend the 2018 Annual General Meeting of Shareholders on the Company's website (<u>http://www.forth.co.th</u>) in order to provide shareholders with sufficient time to review agenda and all attachments since 23 March 2018. In addition, our 2017 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 2018 Annual General Meeting of Shareholders by mail to shareholders whose names appear in the shareholder register on 16 March 2018.

Kindly be informed accordingly.

Faithfully yours,

(Arin Jamnaree) Financial Controller