

Ref. AC.011/2018

24 April 2018

Subject: Appointment of subcommittees

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. 2/2018 held on 23 April 2018 has passed the following resolution:

Appointment of the three following subcommittee members effective from 23 April 2018 onwards.

- 1) Mr. Somboon Muangklam Position: Independent Director/ Chairman of the Audit Committee/ Chairman of the Nomination and Remuneration Committee
- 2) Mrs. Vilasinee Puddhikarant Position: Independent Director/ Member of the Audit Committee/ Member of the Nomination and Remuneration Committee
- 3) Mrs. Porntip Lerttanongsak Position: Independent Director/ Member of the Audit Committee/ Chairman of the Risk Management Committee

Therefore, the subcommittees will be as follows:

The Audit Committee

- 1) Mr. Somboon Muangklam Position: Chairman of the Audit Committee
- 2) Mrs. Vilasinee Puddhikarant Position: Member of the Audit Committee
- 3) Mrs. Porntip Lerttanongsak Position: Member of the Audit Committee

The Nomination and Remuneration Committee

- 1) Mr. Somboon Muangklam Position: Chairman of the Nomination and Remuneration Committee
- 2) Mrs. Vilasinee Puddhikarant Position: Member of the Nomination and Remuneration Committee
- 3) Mrs. Rangsee Lerttripinyo Position: Member of the Nomination and Remuneration Committee

4) Mrs. Matinee Wandeepirom Position Member of the Nomination and Remuneration Committee

The Risk Management Committee

1) Mrs. Porntip Lerttanongsak Position: Chairman of the Risk Management Committee

2) Mr. Pongchai Amatanon Position: Member of the Risk Management Committee

3) Mrs. Rangsee Lerttripinyo Position Member of the Risk Management Committee

4) Mr. Boonya Tuntipanichapun Position Member of the Risk Management Committee

5) Mr. Chachavin Pipatchotitham Position Member of the Risk Management Committee

Kindly be informed accordingly.

Faithfully yours,

(Arin Jamnaree)
Financial Controller