

Ref: AC.030/2018

27 December 2018

Subject: Notification of the Company's annual holidays for the year 2019

To: President and Managers
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to notify the Company's annual holidays of 2019 to the Stock Exchange of Thailand as follows:

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| 1. | Tuesday 1 st January, 2019 | New Year's Day |
| 2. | Tuesday 19 th February, 2019 | Makha Bucha Day |
| 3. | Monday 8 th April, 2019 | Substitution for Chakri Memorial Day (Saturday 6 th April, 2019) |
| 4. | Monday 15 th April, 2019 | Songkran Festival Day |
| 5. | Tuesday 16 th April, 2019 | Substitution for Songkran Festival Day (Saturday 13 th April, 2019 and Sunday 14 th April, 2019) |
| 6. | Wednesday 1 st May, 2019 | Nation Labour Day |
| 7. | Monday 20 th May, 2019 | Substitution for Visakha Bucha Day (Saturday 18 th May 2019) |
| 8. | Tuesday 16 th July, 2019 | Asarnha Bucha Day |
| 9. | Monday 29 th July, 2019 | Substitution for H.M. the King Maha Vajiralongkorn Bodindradebayavarangkun's Birthday (Sunday 28 th July, 2019) |
| 10. | Monday 12 th August, 2019 | H.M. the Queen's Birthday, the Queen of H.M. the King Rama IX |
| 11. | Monday 14 th October, 2019 | Substitution for the Passing of H.M. the Late King Bhumibol Adulyadej Memorial Day (Sunday 13 th October, 2019) |
| 12. | Wednesday 23 rd October, 2019 | Chulalongkorn Day |
| 13. | Thursday 5 th December, 2019 | H.M. the Late King Bhumibol Adulyadej's Birthday |
| 14. | Tuesday 10 th December, 2019 | Constitution Day |
| 15. | Tuesday 31 st December, 2019 | New Year's Eve Day |

Please be informed the above accordingly.

Yours Sincerely,

Mr. Arin Jamnaree
Financial Controller