: 1053/1 ส.พพลโบรัน แขวงพญาไท เขตพญาไท กรุงเทพฯ 10400 โทรศัพท์ : 02 265 6700, 02 271 2888 แฟกซ์ : 02 265 6799, 02 279 4888 เลขประจำตัวผู้เสียภาษี : 0107548000471 HEAD OFFICE : 1053/1 Phahonyothin road, Phayathai, Phayathai, Bangkok 10400. Phone : +662 265 6700, +662 271 2888 Fax : +662 265 6799, +662 279 4888 Tax ID : 0107548000471 Irosnu ะ 77 หมู่ 11 ถนนทุทธมณฑลสาย 5 ด้านดไร่ชิง อำเภอสามพราน นครปฐม 73210 โทรศัพท์ : 02 811 7921-31 แฟกซ์ : 02 2811 7935 และประจำตัวผู้เสียภาษี : 0107548000471 : 77 Moo 11 Phuttamonthon 5 Rd., Rai Khing, Sam Phran, Nakhon Pathom 73210, Phone : +662 811 7921-31 Fax : +662 811 7935 Tax ID : 010754800047

Ref. AC.030/2019

FACTORY

1 October 2019

Invitation to Shareholders to propose meeting agenda as well as to nominate Subject:

persons to be elected as directors at the 2020 Annual General Meeting of the

Shareholders.

To: President and Manager

The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform that under the Treatment Shareholders right of the Principles of Good Corporate Governance, the Company invites our shareholders to propose meeting agenda for the 2020 Annual General Meeting of the Shareholders as well as to nominate the qualified persons to be elected as directors in advance. The proposed issues shall be in compliance with the criteria set out by the Company and published on the Company's website; www.forth.co.th. The shareholders must send the letter and attach with the related documents during 1 October 2019 to 31 December 2019. The letter should be sent to the following address:

Investor Relation Department Forth Corporation Public Company Limited 1053/1 Phaholyothin Road, Phayathai, Phayathai, Bangkok 10400

Please be informed accordingly.

Yours faithfully,

(Mr. Arin Jamnaree)

Financial Controller