



Ref. AC.001/2019

2 January 2019

Subject: Notification of the resignation of management

To: President and Manager

The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform that Ms. Nitiya Songprapai has resigned from the position of Vice President - Central Administration effective from 1 January 2019.

Please be informed accordingly.

Yours faithfully,

(Mr. Arin Jamnaree)

Financial Controller