

Ref. AC. 029/2019

9 September 2019

Subject : Publication of the minutes of the EGM No.1/2019 on the Company's website

To : President and Manager

The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform that the Company publicized the minutes of the Extraordinary General Meeting of Shareholders No.1/2019 on the Company's website (www.forth.co.th) starting from 9 September 2019.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)

Financial Controller