

Subject: Notification of acquisition of additional shares of Forth EMS Co., Ltd.

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform you that on 8 July 2019, the Extraordinary General Meeting No. 1/2019 of shareholders of Forth EMS Company Limited, one of the subsidiaries, approved an increase in its registered capital of Baht 1 million (100,000 ordinary shares with a par value of Baht 10 each) to Baht 250 million (25,000,000 ordinary shares with a par value of Baht 10 each), through the issuance of 24,900,000 new ordinary shares with a par value of Baht 10 each, amounting to Baht 249 million. The Company exercised the right to purchase 24,900,000 additional shares, amounting to Baht 249 million, in order to maintain its existing shareholding. Forth EMS Company Limited called up 25% of the value of the additional shares.

Shareholding structure of Forth EMS Company Limited is as follows:

Name	Before capital increase		After capital increase	
	Number of shares	%	Number of shares	%
Forth Corporation Plc.	99,994	100.00	24,999,994	100.00
Mr. Pongchai Amatanon	1	0.00	1	0.00
Mrs. Rangsee Lertripinyo	1	0.00	1	0.00
Mr. Chawin Lertripinyo	1	0.00	1	0.00
Mr. Pattanan Amatanon	1	0.00	1	0.00
Ms. Nisa Amatanon	1	0.00	1	0.00
Mr. Chatchavin Pipatchotitham	1	0.00	1	0.00
	100,000	100.00	25,000,000	100.00

Such transaction represents an acquisition of the subsidiary’s capital increase in accordance with the existing shareholding percentage, which is not subject to act with the requirements of acquisition or disposition of assets of listed companies concerning the regulation of the Capital Market Supervisory Board and the Stock Exchange of Thailand.

Please be informed accordingly.

Faithfully yours,

(Arin Jamnaree)
Financial Controller