

Subject Notification of the establishment of new subsidiary

To President and Managers  
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform that on 13 May 2019, the Company’s Board of Directors approved the establishment of new subsidiary with the following details:

Name of the company Forth EMS Company Limited  
Nature of business Electronic manufacturing services  
Registration date Within May 2019  
Registered share capital Baht 1,000,000 (100,000 ordinary shares with a par value of Baht 10 each)  
Shareholding structure

No.	Shareholder’s name	Relationship	No. of shares held
1	Forth Corporation Plc.	-	99,994
2	Mr. Pongchai Amatanon	The Company’s director and management	1
3	Mrs. Rangsee Lertripinyo	The Company’s director and management	1
4	Mr. Chawin Lertripinyo	A son of Mrs. Rangsee Lertripinyo	1
5	Mr. Pattanan Amatanon	A son of Mr. Pongchai Amatanon	1
6	Ms. Nisa Amatanon	A niece of Mr. Pongchai Amatanon and Mrs. Rangsee Lertripinyo	1
7	Mr. Chatchavin Pipatchotitham	The Company’s management	1
	Total		100,000

Source of fund The Company’s cash flow  
Characteristic of transaction Establishment of new company  
Value of investment Baht 999,940  
Size of transaction 0.02% (Based on total value of consideration paid)

The transaction size is not considered as a material acquisition or disposition of assets according to the Notification of the Capital Market Supervisory Board No. Tor.Chor.20/2551 Re : Rules on entering into material transaction deemed as acquisition or disposal of assets and the Notification of the Board of Governors of The Stock Exchange of Thailand Re : Disclosure of information and other acts of listed companies concerning the acquisition or disposal of assets, 2004.

Please be informed accordingly

Yours sincerely

(Arin Jamnaree)  
Financial Controller