

Ref. AC.025/2019

19 August 2019

Subject: Change of the Company's management

To: President and Manager

The Stock Exchange of Thailand

As Forth Corporation Public Company Limited ("the Company") will transfer partial business of the Company i.e. electronics manufacturing service business, assets, liabilities, and personnel related to the said business to Forth EMS Company Limited, a newly established subsidiary. In this regard, Mr. Pramote Punthina, the current production director, will be transferred to be the management of the said subsidiary, effective from 1 August 2019.

Please be informed accordingly.

Yours sincerely,

(Mr.Arin Jamnaree)

Financial Controller