

Ref. AC.008/2019

22 March 2019

Subject: Publication of invitation letter for the 2019 AGM on the Company's website

To: President and Manager

The Stock Exchange of Thailand

As the Board of Directors of Forth Corporation Public Company Limited ("the Company") has resolved the 2019 Annual General Meeting of Shareholders will be held on Wednesday, 24<sup>th</sup> April 2019 at 02.00 p.m., at the office building of Forth Smart Service Public Company, 7<sup>th</sup> Floor, 256, Phaholyothin Road, Samsennai, Phayathai, Bangkok.

The Company has already posted the invitation to attend the 2019 Annual General Meeting of Shareholders on the Company's website (<http://www.forth.co.th>) in order to provide shareholders with sufficient time to review agenda and all attachments since 22 March 2019. In addition, our 2018 Annual Report is now being prepared and will be publicized on our corporate website upon completion.

The Company will also send the invitation letter and related documents for the 2019 Annual General Meeting of Shareholders by mail to shareholders whose names appear in the shareholder register on 18 March 2019.

Kindly be informed accordingly.

Faithfully yours,

(Arin Jamnaree)

Financial Controller