

Subject: Report on the Resolutions of the 2019 Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) would like to inform the resolutions of the 2019 Annual General Meeting of Shareholders held on 24 April 2019, at 02.00 p.m. at the meeting room, 7th Floor, the office building of Forth Smart Service Public Company Limited, 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok. There were 85 shareholders who presented by themselves and proxy appointments with 613,065,555 shares or equivalent to 63.86% of the registered and paid-up capital. The meeting passed resolutions as follows:

Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders for 2018.

The meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders for 2018 with the following votes:

Approved	613,065,555	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there was no additional shareholder that attended the Meeting after starting.

Agenda 2: To acknowledge the Company’s operating results for 2018.

The meeting acknowledged the Company’s operating results for 2018.

Agenda 3: To approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2018.

The meeting approved the statement of financial position and statement of comprehensive income for the year ended 31 December 2018 with the following votes:

Approved	613,211,855	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	4,900	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there were 2 additional shareholders that attended the Meeting after agenda 1 representing 151,200 shares.

Agenda 4: To approve the appropriation of net profit and dividend payment for 2018.

The meeting approved a dividend payment for 2018 at the rate of Baht 0.55 per share, a total of Baht 528 million. The dividend will be paid from the net profit for the year 2018 and the retained earnings derived from the promoted operations at the rate of Baht 0.25 per share, which individual shareholders are not subject to withholding tax and shall not be entitled to a tax credit. The remaining amount of Baht 0.30 per share will be paid from the profit for the year 2018 and the retained earnings derived from 20% corporate income tax-paid business, which individual shareholders are subject to 10% withholding tax and shall be entitled to a tax credit. When including with an interim dividend payment for the first six-month period of 2018 at the rate of Baht 0.25 per share, totaling Baht 240 million, the balance of dividend payment in this period will be paid at the rate of Baht 0.30 per share, amounting to Baht 288 million. The dividend will be paid from the net profit for the year 2018 and the retained earnings derived from 20% corporate income tax-paid business, which individual shareholders are subject to 10% withholding tax and shall be entitled to a tax credit.

The record date to determine shareholders' name for the right to receive the dividend is scheduled on 18 March 2019. The dividend will be paid on 2 May 2019. The votes of the agenda were as follows:

Approved	613,220,755	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there were 1 additional shareholder that attended the Meeting after agenda 3 representing 4,000 shares.

Agenda 5: To consider and re-elect the directors who will be retired by rotation to be the Company's directors for another term.

The meeting approved the reappointment of 3 directors retired by rotation with the following votes:

Mr. Pongchai Amatanon	Position: Director			
Approved	613,220,755	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		
Mrs. Rangsee Lerttripinyo	Position: Director			
Approved	613,220,755	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Ms. Noparat Siripongpreeda		Position:	Director	
Approved	613,219,355	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	1,400	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 4.

Agenda 6: To approve the remuneration of the directors for 2019.

The meeting approved with the votes of more than two-thirds of the total of shareholders attending the meeting and eligible to vote (directors who are shareholders not eligible to vote for this agenda.) as follows:

Meeting allowance

Chairman of Board of Directors	33,000 Baht per each attendance
Member of Board of Directors	22,000 Baht per each attendance
Chairman of Audit Committee	49,500 Baht per each attendance
Member of Audit Committee	46,200 Baht per each attendance
Chairman of Risk Management Committee	15,000 Baht per each attendance
Member of Risk Management Committee	10,000 Baht per each attendance
Chairman of Nomination and Remuneration Committee	15,000 Baht per each attendance
Member of Nomination and Remuneration Committee	10,000 Baht per each attendance

Gratuity

The amount of gratuity is not over Baht 1.5 million and will be paid to Non-executive Directors.

The votes of the agenda were as follows:

Approved	150,939,055	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-
Invalid ballots	-	Votes	equivalent to	-

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 5.

Agenda 7: To consider the appointment of the Company's auditors for 2019 and determination of their remunerations.

The meeting approved the appointment of EY Office Limited as the auditors for 2019 as follows:

Ms. Waraporn Prapasirikul CPA License No. 4579 and/or
 Mr. Narong Puntawong CPA License No. 3315 and/or
 Ms. Sirirat Srichoensup CPA License No. 5419

In case that those auditors could not be on duty, EY Office Limited will assign new auditors list of its office replacing them. The meeting also approved the remuneration of auditors for 2019 amounting to Baht 1,590,000 excluding miscellaneous expenses such as copying charges and travelling expenses that to be charged at actual cost. The votes of the agenda were as follows:

Approved	613,215,855	Votes,	equivalent to	99.9992009
Disapproved	4,900	Votes,	equivalent to	0.0007991
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 6.

Agenda 8: To consider other business.

There was no other matter.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
Financial Controller