

Subject: Report on the Resolutions of the Extraordinary General Meeting of Shareholders No.1/2019

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform the resolutions of the Extraordinary General Meeting of Shareholders No.1/2019 held on 23 August 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 171 shareholders who presented by themselves and proxy appointments with 619,911,019 shares or equivalent to 64.57% 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 2019

The meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders for 2019 with the following votes:

Approved	619,917,119	Votes,	equivalent to	100.000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there were 2 additional shareholders that attended the Meeting after starting representing 6,100 votes.

Agenda 2: To consider and approve the business reorganization

The meeting approved the business reorganization with the following votes:

Approved	619,902,242	Votes,	equivalent to	99.996613
Disapproved	20,997	Votes,	equivalent to	0.003387
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there were 7 additional shareholders that attended the Meeting after agenda 1 representing 6,120 votes.

Agenda 3: To consider any other matters (Consider and approve the consideration of the matters other than those specified in the invitation letter)

Mr. Pongchai Amatanon, as the Company's shareholders, proposed the meeting to consider the matters other than those specified in the invitation letter. He proposed the meeting to consider and approve the amendments/ additions of the Company's Objectives and the amendment of Clause 3 of the Company's Memorandum of Association.

Voting for this agenda must be approved by votes not less than one-third of the total number of shares sold. The number of shares sold of the Company is 960,000,000 shares.

The meeting approved the consideration of the matters other than those specified in the invitation letter with the following votes:

Approved	614,624,142	Votes,	equivalent to	64.023348
Disapproved	3,300,697	Votes,	equivalent to	0.343823
Abstained	1,998,400	Votes,	equivalent to	0.208167
Invalid ballots	-	Votes	equivalent to	-

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 2.

Agenda 4: To consider and approve the amendment and addition of the Company's Objectives and the amendment of Clause 3 of the Company's Memorandum of Association

Details of the amendment of the Company's Objectives are as follows:

	<u>Existing wordings</u>		<u>New wordings</u>
Clause 1	To purchase, procure, receive, rent, hire purchase, hold ownership, possess, improve, use and manage by other means any property including the benefits derived therefrom.	Clause 1	To purchase, procure, receive, rent, rent out, hire purchase, hold ownership, possess, improve, use and manage by other means any property including the benefits derived therefrom.
Clause 34	To engage in the business of printing house, printing book service, printing book for sale and publishing newspaper.	Clause 34	To engage in the business of printing house, printing book service and printing book for sale.
Clause 42	To engage in trading of weapon, airplane, warship, including equipment of all kinds of such items to government agencies, state enterprises.	Clause 42	To engage in trading of weapon, airplane, aircraft, warship, including spare part, equipment, radar and signal device of all kinds of such items, hangar rental, repair and maintenance, flight training and using of airplane, aircraft and warship services and other related services to government agencies, state enterprises, juristic persons and the general public.

The amendment of Clause 3 of the Company's Memorandum of Association is as follows:

From:

"Clause 3 The objectives of the Company consists of 58 items as set out in Bor Mor Jor 002 Form attached hereto"

To:

"Clause 3 The objectives of the Company consists of 58 items as set out in Bor Mor Jor 002 Form attached hereto"

The meeting approved the amendment and addition of the Company's Objectives, Clause 1, 34 and 42, by repealing the existing wordings and replacing with the new wordings, including any amendment and/or additional details or wordings to be in accordance with the order of the Registrar without affecting the substance of the amendment and addition of the Company's Objectives as proposed and approved the amendment of Clause 3 of the Company's Memorandum of Association with the following votes:

Approved	614,627,642	Votes,	equivalent to	99.145766
Disapproved	3,295,797	Votes,	equivalent to	0.531646
Abstained	1,999,800	Votes,	equivalent to	0.322588
Invalid ballots	-	Votes		

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 3.

There was no additional other matter.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
Financial Controller