

Subject: Report on the Resolutions of the 2020 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 2020 Annual General Meeting of Shareholders held on 31 July 2020, at 02.00 p.m. at the meeting room, 7<sup>th</sup> Floor, the office building of Forth Smart Service Public Company Limited, 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok. There were 48 shareholders who presented by themselves and proxy appointments with 573,339,000 shares or equivalent to 61.30% of the total number of shares sold less treasury shares. The meeting passed resolutions as follows:

**Agenda 1: To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2019.**

The meeting resolved to certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2019 with the following votes:

Approved	573,389,000	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

**Agenda 2: To acknowledge the Company’s operating results for 2019.**

The meeting acknowledged the Company’s operating results for 2019.

**Agenda 3: To approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2019.**

The meeting approved the statement of financial position and statement of comprehensive income for the year ended 31 December 2019 with the following votes:

Approved	573,389,000	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

**Agenda 4: To acknowledge the interim dividend payment for the year 2019 and approve the omission of additional dividend payment for the year 2019.**

The meeting acknowledged the interim dividend payment for the year 2019 and approved the omission of additional dividend payment for the year 2019 with the following votes:

Approved	573,389,000	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

**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 4 directors retired by rotation with the following votes:

<b>Mr. Sanit Vorapunya</b>	<b>Position:</b>	<b>Director/ Independent Director</b>	
Approved	573,388,800	Votes, equivalent to	99.9999651
Disapproved	200	Votes, equivalent to	0.0000349
Abstained	-	Votes,	
Invalid ballots	-	Votes	

<b>Mr. Somboon Muangklam</b>	<b>Position:</b>	<b>Director/ Independent Director</b>	
Approved	573,389,000	Votes, equivalent to	100.0000000
Disapproved	-	Votes, equivalent to	-
Abstained	-	Votes,	
Invalid ballots	-	Votes	

<b>Mrs. Vilasinee Puddhikarant</b>	<b>Position:</b>	<b>Director/ Independent Director</b>	
Approved	573,389,000	Votes, equivalent to	100.0000000
Disapproved	-	Votes, equivalent to	-
Abstained	-	Votes,	
Invalid ballots	-	Votes	

<b>Mrs. Porntip Lerttanongsak</b>	<b>Position:</b>	<b>Director/ Independent Director</b>	
Approved	573,389,000	Votes, equivalent to	100.0000000
Disapproved	-	Votes, equivalent to	-
Abstained	-	Votes,	
Invalid ballots	-	Votes	

**Agenda 6: To approve the remuneration of the directors for 2020.**

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	53,143,300	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-
Invalid ballots	-	Votes	equivalent to	-

**Agenda 7: To consider the appointment of the Company's auditors for 2020 and determination of their remunerations.**

The meeting approved the appointment of EY Office Limited as the auditors for 2020 as follows:

Ms. Isaraporn Wisuthiyan	CPA License No. 7480 and/or
Ms. Supanee Triyanantakul	CPA License No. 4498 and/or
Mr. Preecha Arunnara	CPA License No. 5800

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 2020 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	573,389,000	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

**Agenda 8: To consider and approve the amendment of the Company's Articles of Association regarding the meeting via electronic media.**

The meeting approved the amendment to Clause 26, 27, 35 and 37 of the Company's Articles of Association and approved the authorized directors of the Company or persons assigned by the authorized directors of the Company to amend and add the words or statements in documents and/or application in order to effectuate the registration of the amendment of the Company's Articles of Association with Department of Business Development, Ministry of Commerce including the power to delegated power without requiring approval from the shareholders' meeting with the following votes:

Approved	573,389,000	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

**Agenda 9: To consider other business.**

There was no other matter.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree  
Financial Controller