

Ref: AC.006/2020

14 February 2020

Subject To notify the end of the Share Repurchase Program for Financial Management Purpose

To President and Managers
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) notified the share repurchase program for financial management purpose, the Company repurchased its shares from the Stock Exchange of Thailand from 15 August 2019 to 14 February 2020. The maximum repurchasing shares allowed for this program was 50 million shares or accounted for 5.21% of the total paid-up capital and the maximum amount for the share repurchase was Baht 300 million. The information of the share repurchase program was previously disclosed in Share Repurchase for Financial Management Disclosure Form (Form TS-1.2) dated 17 July 2019.

Presently, the share repurchase period approved by the Company’s Board of Director has been expired. The Company repurchasing shares amounted to 24,625,300 shares or 2.57% of the total paid-up capital. The total payment made was Baht 152,206,025. Hereby, the Company would like to announce the end of the share repurchase program for financial management purpose.

For the resale of the repurchased shares under this share repurchase program, the Company will further propose to the Board of Directors for their consideration and will inform you accordingly. So, in accordance with the relevant regulations, the company that repurchased its shares can commence the resale of the repurchased shares after 6 months from the completion of the share repurchase program, but any resale must not extend beyond 3 years from the completion of the share repurchase program. In the event that, such company does not resell or cannot resell within the specified period, such company shall reduce its capital by writing off the repurchased shares which have not been resold.

Please be informed accordingly.

Yours sincerely

(Arin Jamnaree)
Corporate Secretary