

Ref. AC.001/2021

11 January 2021

Subject: Report on the result of the agenda items and the director nomination proposal for the 2021 Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (“the Company”) invited the Company's shareholders to propose the agenda items and qualified person to be elected as director in advance during 15 October 2020 to 31 December 2020 for the 2021 Annual General Meeting of Shareholders. The Company would like to inform that the proposing period is matured and there is no shareholders proposed any agenda for the 2021 Annual General Meeting of Shareholders and nominates candidates to be elected as director.

Please be informed accordingly.

Sincerely Yours,

(Mr. Arin Jamnaree)

Financial Controller