

Ref. AC.005/2021

22 March 2021

Subject: Publication of invitation letter for the 2021 AGM on the Company's website  
To: President and Manager  
The Stock Exchange of Thailand

According to the Board of Directors of Forth Corporation Public Company Limited ("the Company") has resolved to determine the date of the 2021 Annual General Meeting of Shareholders to be on Thursday, April 22, 2021, at 2:00 p.m. at the office building of Forth Smart Service Public Company Limited, 7<sup>th</sup> Floor, 256, Phaholyothin Road, Samsennai, Phayathai, Bangkok.

The Company has already posted the invitation letter and related documents for the 2021 Annual General Meeting of Shareholders on the Company's website (<http://www.forth.co.th>) since 22 March 2021. The Company will also send the invitation letter and related documents for the 2021 Annual General Meeting of Shareholders by mail to shareholders whose names appear in the shareholder register on 15 March 2021.

Kindly be informed accordingly.

Yours sincerely,

(Arin Jamnaree)

Financial Controller