

Ref. AC. 009/2021

5 May 2021

Subject : Publication of the minutes of the Annual General Meeting of Shareholders
for 2021 on the Company's website

To : President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform that the Company publicized the minutes of Annual General Meeting of Shareholders for 2021 on the Company's website (www.forth.co.th) starting from 5 May 2021.

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)
Financial Controller