Ref: AC.024/2021 6 September 2021

Subject: Notification of the retirement of the Company's executive

To: President and Managers

The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform that Mrs. Rangsee Lerttripinyo, Senior Executive Vice President, has retired from the position of Senior Executive Vice President with effect from 1 September 2021. However, Mrs. Rangsee Lerttripinyo is still holding the position of the Company's director.

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree) Financial Controller