

Subject: Report on the Resolutions of the 2021 Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform the resolutions of the 2021 Annual General Meeting of Shareholders held on 22 April 2021, at 02.00 p.m. at the meeting room, 7th Floor, the office building of Forth Smart Service Public Company Limited, 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok. There were 42 shareholders who presented by themselves and proxy appointments with 603,575,819 shares or equivalent to 64.53% of the total number of shares sold less treasury shares. The meeting passed resolutions as follows:

Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders for the year 2020.

The meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders for the year 2020 with the following votes:

Approved	603,575,819	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there was no additional shareholder that attended the Meeting after starting.

Agenda 2: To acknowledge the Company's operating results for 2020.

The meeting acknowledged the Company's operating results for 2020.

Agenda 3: To approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2020.

The meeting approved the statement of financial position and statement of comprehensive income for the year ended 31 December 2020 with the following votes:

Approved	603,575,919	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there were 1 additional shareholder that attended the Meeting after agenda 1 representing 100 shares.

Agenda 4: To approve the appropriation of net profit and dividend payment for 2020.

The meeting approved a dividend payment for 2020 at the rate of Baht 0.32 per share, a total of Baht 299 million. The dividend will be paid from the net profit for the year 2020 derived from the promoted operations at the rate of Baht 0.03 per share, which individual shareholders are not subject to withholding tax and shall not be entitled to a tax credit. The remaining amount of Baht 0.29 per share will be paid from the profit for the year 2020 derived from 20% corporate income tax-paid business, which individual shareholders are subject to 10% withholding tax and shall be entitled to a tax credit. When including with an interim dividend payment for the first six-month period of 2020 at the rate of Baht 0.12 per share, totaling Baht 112 million, the balance of dividend payment in this period will be paid at the rate of Baht 0.20 per share, amounting to Baht 187 million. The dividend will be paid from the net profit for the year 2020 derived from the promoted operations at the rate of Baht 0.03 per share, which individual shareholders are not subject to withholding tax and shall not be entitled to a tax credit and the remaining amount of Baht 0.17 per share will be paid from the profit for the year 2020 derived from 20% corporate income tax-paid business, which individual shareholders are subject to 10% withholding tax and shall be entitled to a tax credit.

The record date to determine shareholders' name for the right to receive the dividend is scheduled on 15 March 2021. The dividend will be paid on 30 April 2021. The votes of the agenda were as follows:

Approved	603,575,919	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 3.

Agenda 5: To consider and re-elect the directors who will be retired by rotation to be the Company's directors for another term.

The meeting approved the reappointment of 3 directors retired by rotation with the following votes:

Mr. Kaelic Amatanon		Position:	Director	
Approved	603,575,919	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Mr. Boonya Tuntipanichapun	Position: Director/ Executive Director			
Approved	603,575,919	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Mrs. Matinee Wandeepirom	Position: Director			
Approved	603,575,919	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 4.

Agenda 6: To approve the remuneration of the directors for 2021.

The meeting approved with the votes of more than two-thirds of the total of shareholders attending the meeting and eligible to vote (directors who are shareholders not eligible to vote for this agenda.) as follows:

Meeting allowance

Chairman of Board of Directors	33,000 Baht per each attendance
Member of Board of Directors	22,000 Baht per each attendance
Chairman of Audit Committee	49,500 Baht per each attendance
Member of Audit Committee	46,200 Baht per each attendance
Chairman of Risk Management Committee	15,000 Baht per each attendance
Member of Risk Management Committee	10,000 Baht per each attendance
Chairman of Nomination and Remuneration Committee	15,000 Baht per each attendance
Member of Nomination and Remuneration Committee	10,000 Baht per each attendance

Gratuity

The amount of gratuity is not over Baht 1.5 million and will be paid to Non-executive Directors.

The votes of the agenda were as follows:

Approved	112,871,719	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-
Invalid ballots	-	Votes	equivalent to	-

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 5.

Agenda 7: To consider the appointment of the Company's auditors for 2021 and determination of their remunerations.

The meeting approved the appointment of EY Office Limited as the auditors for 2021 as follows:

Ms. Isaraporn Wisuthiyon	CPA License No. 7480 and/or
Ms. Supanee Triyanantakul	CPA License No. 4498 and/or
Mr. Preecha Arunnara	CPA License No. 5800

In case that those auditors could not be on duty, EY Office Limited will assign new auditors list of its office replacing them. The meeting also approved the remuneration of auditors for 2021 amounting to Baht 1,590,000 excluding miscellaneous expenses such as copying charges and travelling expenses that to be charged at actual cost. The votes of the agenda were as follows:

Approved	603,575,919	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 6.

Agenda 8: To consider and approve the amendment of the Company's Objectives and the amendment to Article 3 of the Memorandum of Association regarding the Company's Objectives.

The meeting approved the amendment of the Company's Objectives and the amendment to Article 3 Objectives of the Company's memorandum of association from 58 clauses to 65 clauses as follows:

Clause 59 To engage in business, trade, manufacture, distribution, import and export, consulting on installation, maintenance, design and development the AC power meter, water meter of all types, software system and related equipment, various signal receiving-sending devices and Automatic Meter Reading (AMR), Advanced Metering Infrastructure (AMI), electricity, water, gas, gasoline system and other utilities, both local and abroad for government agencies, state enterprises, or private companies/ departments/ stores.

Clause 60 To operate a test laboratory to test the products in the company and provide testing services for products from outside the company such as electrical and electronic equipment, electric energy meter, AC electric energy meter, water energy meter, electric meter, digital meter, water meter and related accessories related according to TISI and ISO/ IEC standards.

- Clause 61 To operate a calibration laboratory to calibrate internal products and provide product calibration services for products outside the company such as electrical equipment, electric energy meter, AC electric energy meter, water energy meter, electric meter, digital meter, water meter and related accessories according to TISI and ISO/ IEC standards.
- Clause 62 To operate business, trade, production, distribution, import and export, consulting on, installation, maintenance, design and development on hardware equipment, software, spare parts and accessories related to power plants, power stations, power transmission system and power distribution system, Power Distribution Command Center System, Computer-Based Substation Control System – (CSCS), Supervisory Control and Data Acquisition -SCADA, Remote Terminal Unit – (RTU), radio communication system for remote data control and transmission system, Smart Grid, Micro Grid, renewable energy system, energy management and all types of power systems for government agencies, state enterprises, or private companies/ departments/ stores.
- Clause 63 To engage in business, trade, production, distribution, import and export, rental services, consulting, local training agency on installation, maintenance of digital radio communication system (Digital Trunked Radio) of all types of radio communication network, software system and related accessories for government agencies, state enterprises, or private companies/ departments/ stores.
- Clause 64 To engage in business, trade, production, distribution, import and export, rental, installation, maintenance, design and development, both hardware equipment, software, spare parts and related accessories, air Navigation Assist Systems ILS/ DME, DVOR/ DME, Automated Weather Instruments (AWOS), Weather Monitoring Systems or Wind Shear (LLWAS), Ground-Air Radios Stationary of UHF/ AM Multi Channel, stationary ground-air radio of VHF/ AM Multi Channel, stationary ground-air radio of UHF/ AM Multi Channel with HAVE QUICK feature, VHF/ UHF Ground-Air Radio Systems, Remote Control and Monitoring Systems (RCMS), Communications Control Systems (VCS), melee Communication Systems, for government agencies, state enterprises, or private companies/ departments/ stores.
- Clause 65 To engage in business, trade, production, distribution, import and export, rental, service in consulting, installation, maintenance, design and development for the Internet of Things (IoT) system, for government agencies, state enterprises, or private companies/ stores/ shops.

Furthermore, the Executive Committee or Chief Executive Officer or the person delegated by the Executive Committee or Chief Executive Officer shall be authorized to register the amendment of the Company's Objectives at the Department of Business Development, Ministry of Commerce, and to take all other necessary actions in accordance with the order of the registrar in order to complete the registration.

The votes of the agenda were as follows:

Approved	603,575,919	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,	equivalent to	-
Invalid ballots	-	Votes	equivalent to	-

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 7.

Agenda 9: To consider other business.

There was no other matter.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
Financial Controller