Ref. AC.011/2021 28 June 2021

Subject: Notification of the dissolution of a subsidiary

To: President and Manager

The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform you that Forth Group Joint Venture Company Limited, a subsidiary in which the Company directly holds 54% of the issued and paid-up capital (engineering service business), had already registered its dissolution with the Department of Business Development on 28 June 2021. Currently, such company is in liquidation process. The dissolution of the subsidiary does not affect the Company's operations due to there is no operation of this subsidiary at the moments.

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)

Financial Controller