

Ref. AC.001/2022

17 January 2022

Subject: Report on the result of the agenda items and the director nomination proposal
for the 2022 Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") invited the Company's shareholders to propose the agenda items and qualified person to be elected as director in advance during 18 October 2021 to 31 December 2021 for the 2022 Annual General Meeting of Shareholders. The Company would like to inform that the proposing period is matured and there is no shareholder proposed any agenda for the 2022 Annual General Meeting of Shareholders and nominated candidates to be elected as director.

Please be informed accordingly.

Sincerely Yours,

(Mr. Arin Jamnaree)

Financial Controller