

Ref. AC.007/2022

22 March 2022

Subject: Publication of invitation letter for the 2022 AGM on the Company's website

To: President and Manager

The Stock Exchange of Thailand

According to the Board of Directors of Forth Corporation Public Company Limited ("the Company") has resolved to determine the date of the 2022 Annual General Meeting of Shareholders to be on Friday, April 22, 2022, at 2:00 p.m. at the office building of Forth Smart Service Public Company Limited, 7<sup>th</sup> Floor, 256, Phaholyothin Road, Samsennai, Phayathai, Bangkok.

The Company has already posted the invitation letter and related documents for the 2022 Annual General Meeting of Shareholders on the Company's website (<http://www.forth.co.th>) since 22 March 2022. The Company will also send the invitation letter and related documents for the 2022 Annual General Meeting of Shareholders by mail to shareholders whose names appear in the shareholder register on 14 March 2022.

Kindly be informed accordingly.

Yours sincerely,

(Arin Jamnaree)

Financial Controller