

Subject: Report on the Resolutions of the 2022 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 2022 Annual General Meeting of Shareholders held on 22 April 2022, 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 152 shareholders who presented by themselves and proxy appointments with 583,885,393 shares or equivalent to 62.42% 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 2021.

The meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders for the year 2021 with the following votes:

Approved	583,885,393	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 2021.

The meeting acknowledged the Company's operating results for 2021.

Agenda 3: To approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2021.

The meeting approved the statement of financial position and statement of comprehensive income for the year ended 31 December 2021 with the following votes:

Approved	583,950,395	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there were 5 additional shareholders that attended the Meeting after agenda 1 representing 65,002 shares.

Agenda 4: To approve the appropriation of net profit and dividend payment for 2021.

The meeting approved a dividend payment for 2021 at the rate of Baht 0.45 per share, a total of Baht 420.9 million. The dividend will be paid from the net profit for the year 2021 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. In this regard, the Company has paid an interim dividend for the first six-month period of 2021 at the rate of Baht 0.15 per share, totaling Baht 140.3 million, the balance of dividend payment in this period will be paid at the rate of Baht 0.30 per share, amounting to Baht 280.6 million. The dividend will be paid from the net profit for the year 2021 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 14 March 2022. The dividend will be paid on 5 May 2022. The votes of the agenda were as follows:

Approved	583,950,395	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. Pongchai Amatanon	Position: Director/ Executive Director/ Risk Management Committee
Approved	580,776,993 Votes, equivalent to 99.7316001
Disapproved	1,563,000 Votes, equivalent to 0.2683999
Abstained	- Votes,
Invalid ballots	- Votes
Ms. Pichamon Amatanon	Position: Director/ Executive Director/ Risk Management Committee/ Nomination and Remuneration Committee
Approved	580,776,993 Votes, equivalent to 99.7316001
Disapproved	1,563,000 Votes, equivalent to 0.2683999
Abstained	- Votes,
Invalid ballots	- Votes

Ms. Noparat Siripongpreeda	Position: Director			
Approved	580,776,993	Votes,	equivalent to	99.7316001
Disapproved	1,563,000	Votes,	equivalent to	0.2683999
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 2022.

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	123,170,195	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 2022 and determination of their remunerations.

The meeting approved the appointment of EY Office Limited as the auditors for 2022 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 2022 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	582,317,493	Votes,	equivalent to	99.9743505
Disapproved	149,400	Votes,	equivalent to	0.0256495
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 as follows:

Amendment of existing objectives

Existing clause

Clause 42 To operate business of sell armaments, airplanes, aircrafts, battleships, spare parts, radars, and communication devices of such goods, provide services for hangars, aircraft and battleship deposit services, repair and maintenance services, flight training services, aircraft and battleship training services, and all other relates services for government agencies, state enterprises, legal entities, and individuals.

Revised clause

Clause 42 To operate business of sell armaments, airplanes, **helicopters**, aircrafts, **unmanned aerial vehicles and system, ships, motor boats, steamboats, rubber boats**, battleships, **life rafts, parachutes, rescue vehicles, fire trucks, airport passenger buses, electronic system detector devices**, spare parts, radars, and communication devices of such goods, provide services for hangars, aircraft and battleship deposit services, repair and maintenance services, flight training services, aircraft and battleship training services, and all other relates services for government agencies, state enterprises, legal entities, and individuals.

Existing clause

Clause 44 To operate business of consult, design, develop, sell, and setup electronic document storage system, and automation queue software.

Revised clause

Clause 44 To operate business of **being consultant**, design, develop, sell, **rent, hire purchase, adjust, setup, test, evaluate, and provide management services, monitor working quality, provide import and transfer of data services, provide maintenance services, provide maintenance services for improving software for organization and business on demand, including software related to selling system, marketing system, accounting system, finance system, invoice system, human resources system, customer relation management system, customer service system, human capital system, applied software for business transactions exchange through electronic medias, electronic payment system, supply chain management system, media management system, geographical information management system, learning management system, business analytic system, cloud service system,** electronic document storage system, and automation queue software, **and other software including all system equipment and assets related to the software.**

Additional objectives

Clause 66 To operate business of manufacture, compose, sell, import, export, consult, setup, maintain, develop NMS, VMS, AI, License Plate hardware and software, spare parts and components related CCTV devices in all kinds and sizes for local and international for government agencies, state enterprises, and private companies.

Clause 67 To operate business of manufacture, compose, sell, import, export, consult, setup, maintain, develop hardware, software, spare parts and components related security devices, door access control, barrier gate, car park system in all kinds and sizes for local and international for government agencies, state enterprises, and private companies.

Clause 68 To operate business of manufacture and sell military equipment, armament, narcotics drug detectors, metal detectors, arms explosive detectors, addictive substance detectors, explosive substance detectors used in public government agencies, and armament clothing used for soldiers and police such as batons, shoes, belts, tents, water bottles, trekking equipment, field equipment, camping equipment, radio transmission equipment, telecommunication equipment, including spare parts, and components of such goods.

Clause 69 To operate business of manufacture, compose, sell, import, export, repair, maintain, modify, adjust, setup vehicles including system testing of diesel hydraulic locomotives, diesel electric locomotives, diesel locomotives, electric trains, high speed trains, underground trains, sky trains, passenger carriage bogies, and cargo bogies, road barriers, signaling and telecommunication system, brake machine system, railway system, engines, machines, tools, wheels, wheel axels, wheel casings, and all spare parts for local and international and businesses related to all above businesses.

Clause 70 To operate business of sell, rent, production to order, design, manufacture, supply, develop, setup, maintain, consult all kinds of fiber optic network, cables and communication devices in all types of fiber optic network and network management system, and provide services or being dealer of communication service via fiber optic network.

Clause 71 To operate business of hire, consult, provide trainings, teachings, personal development related to procurement both within and outside government agencies for government agencies, state enterprises, and private companies both domestically and internationally.

Furthermore, Chief Executive Officer or the person delegated by the 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	583,950,395	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