

Ref. AC.010/2023

24 March 2023

Subject: Publication of invitation letter for the 2023 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 2023 Annual General Meeting of Shareholders to be on Monday, April 24, 2023, at 2:00 p.m. at the office building of Forth Smart Service Public Company Limited, 7th Floor, 256, Phaholyothin Road, Samsennai, Phayathai, Bangkok.

The Company has already posted the invitation letter and related documents for the 2023 Annual General Meeting of Shareholders on the Company's website (<http://www.forth.co.th>) since 24 March 2023. The Company will also send the invitation letter and related documents for the 2023 Annual General Meeting of Shareholders by mail to shareholders whose names appear in the shareholder register on 15 March 2023.

Kindly be informed accordingly.

Yours sincerely,

(Arin Jamnaree)

Financial Controller