

Ref: AC.011/2023

17 April 2023

Subject: Notification of the resignation of director

To: President and Managers

The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform that Mr. Somboon Muangklam has resigned from the position of director/ independent director/ chairman of audit committee/ chairman of nomination and remuneration committee with effect from 3 April 2023.

Please be informed accordingly.

Yours sincerely,

(Mr. Arin Jamnaree)
Financial Controller