

Subject: Notification of change in the nomination of the candidates for directors proposed for consideration and election of directors at the 2023 Annual General Meeting of Shareholders

To: President and Manager
The Stock Exchange of Thailand

Referring to the Board of Directors' meeting of Forth Corporation Public Company Limited (the Company) No. 3/2023 held on 19 April 2023. The Company would like to notify the important resolutions as follows:

- 1) Acknowledged the resignation of Mr. Somboon Muangklam from the position of Director, Independent Director, Chairman of the Audit Committee. and Chairman of the Nomination and Remuneration Committee due to his other business engagement. His resignation was effective from April 3, 2023, onwards.
- 2) It deemed appropriate with the Nomination and Remuneration Committee' s recommendation to propose the 2023 Annual General Meeting of Shareholders to consider and elect Mr. Sakda Sreesangkom to be the Company's director replacing Mr. Somboon Muangklam, a director who was due to retire by rotation in the 2023 Annual General Meeting of Shareholders and has resigned from the position.

Therefore, the Company would like to amend the details of Agenda Item 5 re: To consider the re-election of the directors who will be retired by rotation to be the Company's directors for another term, as follow:

5th Agenda : To consider the election of directors to replace those who are retired by rotation.

Facts and reasons

According to Article 18 of the Company's Article of Association stipulates that at the Annual General Meeting of Shareholders every year, one-third of the directors must retire from the position. In 2023, 4 directors who shall retire by rotation are as follows:

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| 1.Mr. Sanit Vorapunya | Position: Chairman of the Board of Directors/ Independent Director |
| 2.Mr. Somboon Muangklam | Position: Director/ Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee
(He resigned from the position on April 3, 2023.) |

3.Mrs. Porntip Lerttanongsak Position: Director/ Independent Director/ Audit Committee/
Chairman of the Risk Management Committee

4.Mrs. Vilasinee Puddhikarant Position: Director/ Independent Director/ Audit Committee/
Nomination and Remuneration Committee

The Company announced the proposal of nomination and agenda through the website of the Company at www.forth.co.th in order to propose the candidates for the election of directors as well as agenda issues for AGM but there are not any proposals of candidates and agenda to the Company.

The selection process for directors is appropriately considered by the Nomination and Remuneration Committee. The Nomination and Remuneration Committee considered the qualification in terms of qualifications, knowledge, ability, and experience that is beneficial to the business, and performance as a director during the past year. The Nomination and Remuneration Committee (excluding the director having interests therein shall abstain from voting) has duly reviewed and proposed to approve the re-appointment of 3 retiring directors (candidates in 1, 3 and 4) who are Mr. Sanit Vorapunya, Mrs. Porntip Lerttanongsak and Mrs. Vilasinee Puddhikarant to be the Company's directors for another term and propose other 1 qualified candidate (candidate number 2) who is Mr.Sakda Sreesangkom to replace the resigned director. Brief personal profiles of nominated candidates as the directors (Attachment 3) with the following names:

1.Mr. Sanit Vorapunya Position: Directors/ Independent Director
(re-election for another term)

2.Mr. Sakda Sreesangkom Position: Directors/ Independent Director
(as a replacement of Mr. Somboon Muangklam)

3.Mrs. Porntip Lerttanongsak Position: Director/ Independent Director
(re-election for another term)

4.Mrs. Vilasinee Puddhikarant Position: Director/ Independent Director
(re-election for another term)

The BOD's opinion

The Board of Directors, without 3 retired directors who have conflict of interest in this agenda, found it appropriate for the meeting to approve the re-appointment of 3 directors who are Mr. Sanit Vorapunya, Mrs. Porntip Lerttanongsak and Mrs. Vilasinee Puddhikarant to be the Company's directors for another term and nominate 1 qualified candidate who is Mr.Sakda Sreesangkom, to be appointed as director replacing the resigned director.

In this regard, shareholders can download the revised version of the 2023 Annual General Meeting of Shareholders invitation letter on the Company's website (www.forth.co.th) from April 19, 2023, onwards.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree
Financial Controller