

Subject: Report on the Resolutions of the 2023 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 2023 Annual General Meeting of Shareholders held on 24 April 2023, at 02.00 p.m. at the meeting room, 7<sup>th</sup> Floor, the office building of Forth Smart Service Public Company Limited, 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok. There were 271 shareholders who presented by themselves and proxy appointments with 621,464,588 shares or equivalent to 66.44% 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 2022.**

The meeting resolved to certify the Minutes of the Annual General Meeting of Shareholders for the year 2022 with the following votes:

Approved	621,465,988	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	200	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there were 2 additional shareholders that attended the Meeting after starting, representing 1,600 shares.

**Agenda 2: To acknowledge the Company's operating results for 2022.**

The meeting acknowledged the Company's operating results for 2022.

**Agenda 3: To approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2022.**

The meeting approved the statement of financial position and statement of comprehensive income for the year ended 31 December 2022 with the following votes:

Approved	621,472,498	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there were 3 additional shareholders that attended the Meeting after agenda 1 representing 6,310 shares.

**Agenda 4: To approve the appropriation of net profit and dividend payment for 2022.**

The meeting approved a dividend payment for 2022 at the rate of Baht 0.52 per share, a total of Baht 486.4 million. The dividend will be paid from the net profit for the year 2022 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 2022 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 0.37 per share, amounting to Baht 346.1 million. The dividend will be paid from the net profit for the year 2022 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 15 March 2023. The dividend will be paid on 8 May 2023. The votes of the agenda were as follows:

Approved	621,492,498	Votes,	equivalent to	100.0000000
Disapproved	-	Votes,	equivalent to	-
Abstained	-	Votes,		
Invalid ballots	-	Votes		

Remark: In this agenda, there was 1 additional shareholder that attended the Meeting after agenda 3 representing 20,000 shares.

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

The meeting approved the election of directors to replace those who are retired by rotation with the following votes:

<b>Mr. Sanit Vorapunya</b>	<b>Position: Director/ Independent Director</b>			
Approved	605,691,716	Votes,	equivalent to	97.4965433
Disapproved	15,552,582	Votes,	equivalent to	2.5034567
Abstained	248,000	Votes,		
Invalid ballots	-	Votes		
<b>Mr Sakda Sreesangkom</b>	<b>Position: Director/ Independent Director</b>			
Approved	615,380,018	Votes,	equivalent to	99.0164837
Disapproved	6,112,480	Votes,	equivalent to	0.9835163
Abstained	-	Votes,		
Invalid ballots	-	Votes		

<b>Mrs. Porntip Lerttanongsak</b>	<b>Position: Director/ Independent Director</b>			
Approved	615,380,018	Votes,	equivalent to	99.0164837
Disapproved	6,112,480	Votes,	equivalent to	0.9835163
Abstained	-	Votes,		
Invalid ballots	-	Votes		
<b>Mrs. Vilasinee Puddhikarant</b>	<b>Position: Director/ Independent Director</b>			
Approved	615,380,018	Votes,	equivalent to	99.0164837
Disapproved	6,112,480	Votes,	equivalent to	0.9835163
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 2023.**

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	162,402,498	Votes,	equivalent to	99.8146328
Disapproved	301,600	Votes,	equivalent to	0.1853672
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 2023 and determination of their remunerations.**

The meeting approved the appointment of EY Office Limited as the auditors for 2023 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 2023 amounting to Baht 1,710,000 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	621,490,898	Votes,	equivalent to	99.9997426
Disapproved	1,600	Votes,	equivalent to	0.0002574
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 to the Company's Articles of Association.**

The meeting approved the amendment to Clause 4, 14, 22, 25, 26, 27, 35, 36, 37, 39, 40, 47 and 48 of the Company's Articles of Association. In addition, the meeting approved the authorized directors of the Company or persons assigned by the authorized directors of the Company to amend and add the words or statements in documents and/ or application in order to effectuate the registration of the amendment of the Company's Articles of Association with Department of Business Development, Ministry of Commerce including the power to delegated power without requiring approval from the shareholders' meeting. The votes of the agenda were as follows:

Approved	621,492,498	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 and approve the plans to conduct an initial public offering of Forth EMS Public Company Limited (IPO) and the listing of its shares on the Stock Exchange of Thailand.**

The meeting approved the plans to conduct an initial public offering of Forth EMS Public Company Limited (IPO) and the listing of its shares on the Stock Exchange of Thailand with the following votes:

Approved	621,492,498	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 8.

**Agenda 10: To consider and approve the offering of the new ordinary shares, to be issued by Forth EMS Public Company Limited, to directors, executives and employees of Forth EMS Public Company Limited.**

The meeting approved the offering of the new ordinary shares, to be issued by Forth EMS Public Company Limited, to directors, executives and employees of Forth EMS Public Company Limited with the following votes:

Approved	621,082,196	Votes,	equivalent to	99.9339812
Disapproved	410,302	Votes,	equivalent to	0.0660188
Abstained	-	Votes,	equivalent to	
Invalid ballots	-	Votes	equivalent to	

Remark: In this agenda, there was no additional shareholder that attended the Meeting after agenda 9.

**Agenda 11: To consider other business.**

There was no other matter.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree  
Financial Controller