

Ref. AC.015/2023

25 April 2023

Subject: Appointment of subcommittees

To: President and Manager

The Stock Exchange of Thailand

Please be informed that the Board of Directors' meeting of Forth Corporation Public Company Limited ("the Company") No. 4/2023 held on 24 April 2023 has passed the following resolution:

Appointment of the following subcommittee members effective from 24 April 2023 onwards.

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|----|-----------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------|
| 1) | Mr. Sakda Sreesangkom | Position: | Independent Director/ Chairman of the Audit Committee/ Chairman of the Nomination and Remuneration Committee (new appointment) |
| 2) | Mrs. Vilasinee Puddhikarant | Position: | Independent Director/ Member of the Audit Committee/ Member of the Nomination and Remuneration Committee (renewal) |
| 3) | Mrs. Porntip Lerttanongsak | Position: | Independent Director/ Member of the Audit Committee/ Chairman of the Risk Management Committee (renewal) |

Therefore, the subcommittees will be as follows:

The Audit Committee

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|----|-----------------------------|-----------|---------------------------------|
| 1) | Mr. Sakda Sreesangkom | Position: | Chairman of the Audit Committee |
| 2) | Mrs. Vilasinee Puddhikarant | Position: | Member of the Audit Committee |
| 3) | Mrs. Porntip Lerttanongsak | Position: | Member of the Audit Committee |

The Nomination and Remuneration Committee

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|----|-----------------------------|-----------|-------------------------------------------------------|
| 1) | Mr. Sakda Sreesangkom | Position: | Chairman of the Nomination and Remuneration Committee |
| 2) | Mrs. Vilasinee Puddhikarant | Position: | Member of the Nomination and Remuneration Committee |
| 3) | Ms. Pichamon Amatanon | Position: | Member of the Nomination and Remuneration Committee |

4) Mrs. Matinee Wandeepirom Position Member of the Nomination and Remuneration Committee

The Risk Management Committee

1) Mrs. Porntip Lerttanongsak Position: Chairman of the Risk Management Committee

2) Mr. Pongchai Amatanon Position: Member of the Risk Management Committee

3) Ms. Pichamon Amatanon Position Member of the Risk Management Committee

4) Mr. Boonya Tuntipanichapun Position Member of the Risk Management Committee

5) Mr. Chachavin Pipatchotitham Position Member of the Risk Management Committee

Kindly be informed accordingly.

Faithfully yours,

(Arin Jamnaree)
Financial Controller