

Ref. AC.001/2023

20 January 2023

Subject: Report on the result of the agenda items and the director nomination proposal  
for the 2023 Annual General Meeting of Shareholders

To: President and Manager  
The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") invited the Company's shareholders to propose the agenda items and qualified person to be elected as director in advance during 4 October 2022 to 31 December 2022 for the 2023 Annual General Meeting of Shareholders. The Company would like to inform you that the proposed period is matured and there is no shareholder proposed any agenda for the 2023 Annual General Meeting of Shareholders and nominated candidates to be elected as director.

Please be informed accordingly.

Sincerely Yours,

(Mr. Arin Jamnaree)

Financial Controller