

Ref. AC.009/2023

2 March 2023

Subject: Notification of a decrease in registered capital and paid-up capital

Attention: President and Managers

The Stock Exchange of Thailand

Forth Corporation Public Company Limited ("the Company") would like to inform that the Company has completely undertaken the registration of the reduction of registered capital and paid-up capital from Baht 480,000,000 to Baht 467,687,350 by writing off the unsold amount of repurchased registered shares, totaling 24,625,300 shares at par value of Baht 0.50 per share or 2.57% of current paid-up share to the Department of Business Development, Ministry of Commerce on 2 March 2023, as per detail in Form for Reporting a Decrease in Paid-up Capital (Form TS-6) attached herewith.

Please be informed accordingly,

Yours sincerely,

Mr. Arin Jamnaree
Company Secretary

Form for Reporting a Decrease in Paid-up Capital

Forth Corporation Public Company Limited

2 March 2023

The Company has undertaken to decrease paid-up capital from Baht 480,000,000 to Baht 467,687,350 by writing off company shares equal to 24,625,300 shares at par value Baht 0.50 per share which is Baht 12,312,650 in total and has registered this amendment to paid-up capital mentioned above at the Commercial Registration Department, Ministry of Commerce, on 2 March 2023.

The Company certifies that the information contained in this report is true and complete in all respects.

Sign.....

(Mr. Arin Jamnaree)

Company Secretary