

Subject: Resolution of the Board of Directors' meeting; dividend payment and schedule of the 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. 2/2024 held on 27 February 2024. The Company would like to notify the important resolutions as follows:

- 1) Resolved to propose the Annual General Meeting of Shareholders to approve a dividend payment for 2023 at the rate of Baht 0.47 per share, a total of Baht 439.6 million. The dividend will be paid from the net profit for the year 2023 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 2023 at the rate of Baht 0.25 per share, totaling Baht 233.8 million, the balance of dividend payment in this period will be paid at the rate of Baht 0.22 per share, amounting to Baht 205.8 million. The dividend will be paid from the net profit for the year 2023 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 14 March 2024. The dividend will be paid on 10 May 2024. The grant of this right is subjected to the approval by the shareholders' meeting.

- 2) Resolved to propose the Annual General Meeting of Shareholders to consider the re-election of the directors who will be retired by rotation to be the Company's directors for another term, as proposed by the Nomination and Remuneration Committee, as follows:

Mr. Kaelic Amatanon                      Position: Director

Mr. Boonya Tantipanichapun        Position: Director/ Executive Committee/ Risk Management  
Committee

Mrs. Matinee Wandeepirom        Position: Director/ Nomination and Remuneration Committee

- 3) Determined the date of the Annual General Meeting of Shareholders is to be on 26 April 2024 and to hold the meeting at 02.00 p.m., at 256, the office building of Forth Smart Service Public Company Limited, 7<sup>th</sup> floor, Phaholyothin Road, Samsennai, Phayathai, Bangkok, with the following agenda:

- 1<sup>st</sup>Agenda: To certify the minutes of the Annual General Meeting of Shareholders for the year 2023.
- 2<sup>nd</sup>Agenda: To acknowledge the report on the operating results for the year 2023.
- 3<sup>rd</sup>Agenda: To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2023.
- 4<sup>th</sup>Agenda: To consider and approve the allocation of profit and the dividend payment for the year 2023.
- 5<sup>th</sup>Agenda: To consider the re-election of the directors who will be retired by rotation to be the Company's directors for another term.
- 6<sup>th</sup>Agenda: To consider and fix the directors' remuneration for the year 2024.
- 7<sup>th</sup>Agenda: To consider and appoint the Company's auditors and fix their remuneration for the year 2024.
- 8<sup>th</sup>Agenda: To consider other business (if any).

- 4) Determined the record date to determine shareholders' name for the right to attend the Annual General Meeting of the Shareholders for the year 2024 is to be on 14 March 2024.

Please be informed accordingly.

Yours faithfully,

Mr. Arin Jamnaree  
VP of Finance and Accounting