

Ref. AC.020/2026

17 August 2026

Subject: Notification of establishment of a new subsidiary

To: President and Manager
The Stock Exchange of Thailand

Forth Corporation Public Company Limited (the "Company") would like to inform you that the Board of Directors' Meeting No. 4/2026, held on 14 August 2026, acknowledged the establishment of **Gallant Fox Company Limited**, a new subsidiary of the Company. The details are as follows:

Transaction Date : 23 July 2026

Nature of Business : Engaging in trading, manufacturing, import and export, and acting as a distributor of telephones, electronic equipment and all types of communication equipment, including the manufacturing, research, invention and design relating to private branch exchange (PBX) systems, modems, internet equipment and all types of communication equipment.

Registered Capital : Baht 1 million, comprising 100,000 ordinary shares with a par value of Baht 10 per share

Paid-up Capital : Baht 1 million, comprising 100,000 ordinary shares with a par value of Baht 10 per share

Shareholding Structure

Shareholder's name	No. of shares	Shareholding (%)
Forth Corporation Public Company Limited	99,997	100.00
Mrs. Akanitta Thaiprayoon	1	–
Mr. Surin Injang	1	–
Mr. Ekkaphon Kongphuthon	1	–
Total	100,000	100.00

Consists of 4 directors as follows:

Board of Directors : 1. Mrs. Akanitta Thaiprayoon
2. Mr. Surin Injang
3. Mr. Ekkaphon Kongphuthon
4. Mrs. Pratchaya Somyapukdee

Source of Funds : The Company's working capital

Opinion of the Board of Directors : The Board of Directors acknowledged the establishment of the new subsidiary and, after due consideration, believed the transaction would benefit the Company in the long term.

Connected Transaction	The transaction is not considered a connected transaction : pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 46/2568.
Transaction Size	The transaction is not considered a material transaction : pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 45/2568.

Please be informed accordingly.

Yours sincerely,

Mr. Arin Jamnaree
VP of Accounting