



บริษัท ฟอर्थ สมาร์ท เซอร์วิส จำกัด (มหาชน)
FORTH SMART SERVICE PUBLIC COMPANY LIMITED

256 ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพฯ 10400 โทร. 02-278-1777 แฟกซ์ : 02-279-7195
256 Phaholyothin Rd., Samsennai, Phayathai, Bangkok 10400 Tel. 02-278-1777 Fax : 02-279-7195
เลขประจำตัวผู้เสียภาษี 0107556000663 Tax ID Number 0107556000663

FS 07/2024

2 October 2024

Subject: Invite Shareholders to propose meeting agenda as well as to nominate persons to be elected as directors at the 2025 Annual General Meeting of the Shareholders

To: Director and President
The Stock Exchange of Thailand

Forth Smart Service Public Company Limited (“the Company”) would like to inform that under the Treatment Shareholders right of the Principles of Good Corporate Governance, the Company invites our shareholders to propose meeting agenda for the 2025 Annual General Meeting of the Shareholders as well as to nominate the qualified persons to be elected as directors in advance. The proposed issues shall be in compliance with the criteria set out by the Company and published on the Company’s website; www.boonterm.com. The shareholders must send the letter and attach with the related documents during 2 October 2024 to 31 December 2024. The letter should be sent to the following address:

Corporate Secretary
Forth Smart Service Public Company Limited
256 Phaholyothin Road,
Samsennai, Phayathai,
Bangkok 10400

Please be informed accordingly

Yours sincerely,

Forth Smart Service Public Company Limited

(Mr. Narongsak Lertsuptavee)

Managing director