



TV THUNDER
Public Company Limited

19th January 2016

Subject The proposed agenda for the Annual General Meeting and Nomination of Directors in 2016

Attention President of the Stock Exchange of Thailand,

The TV Thunder Public Company Limited (Company) realizes the important of shareholders' rights and involvement and the practice of good corporate governance principle relating to the rights of shareholders, the company therefore give the opportunity for shareholders to participate in proposing the agenda of 2016 Annual General Meeting of Shareholders and qualified candidate to be nominated as the director. The proposed agenda and nominated candidates should be sent to the company in advance as disclosed on the Company's website at <http://www.tvthunder.co.th> , from now until February 5, 2016.

This would be a benefit to shareholders. If shareholders have any questions about the company's desire to clarify the meeting, shareholders can submit questions in advance to the following e-mail: secretary@tvthunder.co.th.

Yours Sincerely

(Patraporn Wannapinyo)

Chief Executive Officer