

Ref.No. TVT.CS.004/2025

May 7, 2025

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders of 2025 on the
Company's website

To: President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholder of 2025 ("AGM 2025") of TV Thunder Public Company Limited ("the Company") that was held on, April 24, 2025, at 14.00 hrs. at Thunder Studio (Town in Town) Soi Praya Prasert School, Phlapphla, Wangthonglang, Bangkok 10310.

The Company would like to inform that the Minutes of the 2025 Annual General Meeting of Shareholders has already been sent to the Stock Exchange of Thailand and the Company has already posted the Minutes of the Annual General Meeting of Shareholder of 2025 on the Company's website www.tvthunder.co.th under the heading "Investor Relations" since May 7, 2025 for your consideration.

Please be informed accordingly.

Yours Faithfully,

(Mrs.Siriporn Ratiratananon)

Company Secretary