

Ref.No. TVT.CS.006/2563

May 13, 2020

Subject : The appointment of auditors

To : Director and Manager
The Stock Exchange of Thailand

As TV Thunder Public Company Limited (“the Company”) had previously announced the indefinite postponement of its Annual General Meeting of Shareholders for the year 2020 (“AGM”) due to the current pandemic of Coronavirus (“COVID-19”) through the Stock Exchange of Thailand, date 2th April 2020 the agenda regarding the appointment of auditors and the approval of audit fee for the year 2020 were therefore postponed.

Nonetheless, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated 27th March 2020 that listed companies, which are unable to have AGM and appoint company’s auditors, are able to submit the company’s financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the company’s board of directors. Additionally, the company is required to propose the agenda of appointment of the company’s auditors as aforementioned in the upcoming AGM.

In this regard, the Company’s Board of Directors at the meeting No.2/2563 on 21 February 2020 has resolved to approve the appointment of previous year auditors from DIA International Auditing Company Limited as the Company’s auditors of the first quarter of the year 2020 and determine audit fee in 2020 in an amount not exceeding 2,150,000.00 baht, which the Company will propose for approval by the AGM for the appointment as per the following names:

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| 1. Ms. Suvimol Chriyakierne | Certified Public Accountant (Thailand) No. 2982 or |
| 2. Ms. Somjintana Pholhirunrat | Certified Public Accountant (Thailand) No. 5599 or |
| 3. Mr. Joompoth Pritanankorn | Certified Public Accountant (Thailand) No. 7645 |

Please be informed accordingly.

Yours Faithfully,

(Mrs.Patraporn Wannapinyo)
Chief Executive Officer / Director