

No. TVT/TorLorThor./004/2560

25 April 2017

Re: Notification of the Resolutions of 2017 Annual General Shareholders' Meeting

Dear President
Securities Exchange of Thailand

Whereas TV Thunder Public Company Limited held 2017 Annual General Shareholders' Meeting on 25 April 2017 at Green Park Studio, which is situated at 8 Soi Kheha Romklao 78, Yaek 1, Saphan Sung Sub-district, Saphan Sung District, Bangkok 10240, the shareholders' meeting adopted the following resolutions under each agenda item as follows:

1. Adopted the minutes of 2016 Annual General Shareholders' Meeting held on 25 April 2016. The voting results are as follows:

| | | | | | |
|--------------------|-------------|-------|----------------|------|---|
| Approval | 496,244,201 | votes | accounting for | 100% | of all shareholders who attended the meeting and cast their votes |
| Disapproval | 0 | votes | accounting for | 0% | of all shareholders who attended the meeting and cast their votes |
| Abstention | 0 | votes | | | |
| Void Ballot | 740,000 | votes | | | |

2. Acknowledged the board's report on the company's operating results for the previous year to the meeting.
3. Approved the statement of financial position, comprehensive profit & loss statement, and auditor's report for the year 2016 ending 31 December 2016. The voting results are as follows:

| | | | | | |
|--------------------|-------------|-------|----------------|------|---|
| Approval | 496,831,901 | votes | accounting for | 100% | of all shareholders who attended the meeting and cast their votes |
| Disapproval | 0 | votes | accounting for | 0% | of all shareholders who attended the meeting and cast their votes |
| Abstention | 126,300 | votes | | | |
| Void Ballot | 26,000 | votes | | | |

4. Approved the resolution to appropriate the net profit of 2,514,109 baht for the year 2016 as legal reserve. Also approved payment of a dividend of 0.045 baht per share (four point five satang per share) from the operating performance for the year 2016. Total dividend amount is 36,000,000 baht.

Individual shareholders can file a request for tax credit according to the criteria set out under Section 47 bis of the Revenue Code. Whereas the dividend of 0.045 baht per share (four point five satang per share) will be paid from the net profit which is subject to 20% corporate income tax rate, dividend recipients will be eligible to claim tax credit deduction at a rate of 20/80 of the dividend amount.

Determined the list of shareholders as of the record date who will be entitled to receive dividend payment on 3 May 2017, and the names of shareholders entitled to receive dividend will be compiled as prescribed under Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) according to the method whereby the share register will suspend share transfer on 4 May 2017. Also scheduled the dividend payment date on 24 May 2017.

| | | | | | |
|--------------------|-------------|-------|----------------|------|---|
| Approval | 497,924,201 | votes | accounting for | 100% | of all shareholders who attended the meeting and cast their votes |
| Disapproval | 0 | votes | accounting for | 0% | of all shareholders who attended the meeting and cast their votes |
| Abstention | 50,000 | votes | | | |

5. Approved the resolution to appoint directors to replace directors required to retire by rotation. The shareholders' meeting approved directors' appointment by casting votes for each individual director as set forth below.
- 5.1. Mr. Sudhitham Chirathivat was elected to resume the office of director for another term. The voting results are as follows:

| | | | | | |
|--------------------|-------------|-------|----------------|------|---|
| Approval | 497,974,201 | votes | accounting for | 100% | of all shareholders who attended the meeting and cast their votes |
| Disapproval | 0 | votes | accounting for | 0% | of all shareholders who attended the meeting and cast their votes |
| Abstention | 0 | votes | | | |

5.2. Assoc. Prof. Kallayanee Phak-att was elected to resume the office of director for another term. The voting results are as follows:

| | | | | | |
|--------------------|-------------|-------|----------------|------|---|
| Approval | 497,974,201 | votes | accounting for | 100% | of all shareholders who attended the meeting and cast their votes |
| Disapproval | 0 | votes | accounting for | 0% | of all shareholders who attended the meeting and cast their votes |
| Abstention | 0 | votes | | | |

6. Approved the remuneration of directors for the year 2017 which is capped at 2,000,000 baht. The amount of directors' remuneration is equal to the remuneration in 2016.

Board of Directors and Audit Committee

| Position | Attendance fee per meeting (baht) |
|--|-----------------------------------|
| Board Chair | 20,000 |
| Director | 15,000 |
| Audit Committee Chair | 20,000 |
| Audit Committee Member/ Independent Director | 15,000 |

Risk Management Committee

| Position | Attendance fee per meeting (baht) |
|----------------------------------|-----------------------------------|
| Risk Management Committee Chair | 20,000 |
| Risk Management Committee Member | 15,000 |

Nomination and Remuneration Committee

| Position | Attendance fee per meeting (baht) |
|--|-----------------------------------|
| Nomination and Remuneration Committee Chair | 20,000 |
| Nomination and Remuneration Committee Member | 15,000 |

Quarterly retainer fee

| Position | Quarterly retainer fee per person (baht) |
|--------------|--|
| Board Chair | 30,000 |
| Board Member | 30,000 |

Approved with the voting results as follows:

| | | | | | |
|--------------------|-------------|-------|----------------|------|--|
| Approval | 497,974,201 | votes | accounting for | 100% | of all shareholders who attended the meeting |
| Disapproval | 0 | votes | accounting for | 0% | of all shareholders who attended the meeting |
| Abstention | 0 | Votes | accounting for | 0% | of all shareholders who attended the meeting |

7. Approved the resolution to appoint the auditor of PricewaterhouseCoopers ABAS Ltd. listed below as the company's auditor for the year 2017:

Mr. Paiboon Tunkoon Certified Public Account No. 4298 or
 Mrs. Nattaporn Phan-Udom Certified Public Account No. 3430 or
 Mr. Pisit Thangthanakun Certified Public Account No. 4095

Either one of the auditors listed above shall be appointed as the auditor for the year 2017.

Moreover, the shareholders' meeting also decided to approve the audit fee of 3,111,600 baht for the year 2017. The voting results are as follows:

| | | | | | |
|--------------------|-------------|-------|----------------|------|---|
| Approval | 497,974,201 | votes | accounting for | 100% | of all shareholders who attended the meeting and cast their votes |
| Disapproval | 0 | votes | accounting for | 0% | of all shareholders who attended the meeting and cast their votes |
| Abstention | 0 | votes | | | |

For your information.

Sincerely yours,

(Mr. Natthakrit Wannapinyo)

Company Secretary