

Ref.No. TVT.CS.003/2022

February 22, 2022

Subject : Resolutions of the Board of Directors approving the dividend payment and the convention of the 2022 Annual General Meeting of shareholders.

To : Director and Manager
The Stock Exchange of Thailand

The resolutions of the Meeting of the Board of Directors of TV Thunder Public Company Limited No.3/2022 held on February 22, 2022 can be summarized as follows.

1.The Meeting had the resolution to propose to the 2022 Annual General Meeting of Shareholders to consider and endorse the Statement of Financial Position and the Statement of Comprehensive Incomes as of December 31, 2021 as well as the Auditor's Report

2. Resolved to propose the 2022 AGM to consider approving the appropriate of the net profit for the year 2021 as legal reserve in the amount of Baht 1,418,407.60, and approval to pay the annual dividend for the year 2021 by the operation from January 1, 2021 to December 31, 2021, at the rate of Baht 0.03 per share, totaling Baht 24,009,902.25, paying from the Company's net profit after corporate income tax for the Separate Financial Statements, as in accordance with the Company's policy on dividend payment.

The record date to determine the eligible shareholders to receive the annual dividend shall be 6 May 2022, and dividend shall be paid on 24 May 2022. Nevertheless, the right to receive dividend is still uncertain as it has not yet been approved by the 2022 Annual General Meeting of shareholders.

3. The Meeting had the resolution to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the remuneration for directors for the year 2022. The remuneration includes quarterly remuneration and meeting allowance per time with total budget of 2,000,000 baht as follows.

1. Meeting Allowance

Title	Meeting Allowance per time (baht)
Chairman of the Board of Directors	20,000
Director	15,000
Chairman of Audit Committee	20,000
Audit Committee / Independent Director	15,000
Chairman of Risk Management Committee	20,000
Member of Risk Management Committee	15,000
Chairman of Nomination and Remuneration Committee	20,000
Member of Nomination and Remuneration Committee	15,000

2. Quarterly Remuneration

Title	Quarterly Remuneration (baht) per person per quarter
Chairman	30,000
Committee	30,000

4. The Meeting has the resolution to propose to the 2022 Annual General Meeting of Shareholders to consider and elect

- 1) Mr.Montree Socatiyanurak
- 2) Mr.Sompong Wannapinyo
- 3) Mrs.Patraporn Wannapinyo

whose term of office has completed to be the directors for another term.

5. The Meeting has the resolution to propose to the 2022 Annual General Meeting of Shareholders to consider and appoint the auditors for the year 2022 from Dr.Virach & Associates Office Co., Ltd. to be the Company's auditors with the following details.

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|--------------------------------|----------------------------------------------------|
| 1. Dr.Virach Aphimeteetamrong | Certified Public Accountant (Thailand) No. 1378 or |
| 2. Mr.Chaiyakorn Aunpitipongsa | Certified Public Accountant (Thailand) No. 3196 or |
| 3. Mr.Apiruk Ati-anuwat | Certified Public Accountant (Thailand) No. 5202 or |
| 4. Miss Kornkaew Dabkaew | Certified Public Accountant (Thailand) No. 8463 |

6. The meeting has approved the arrangement of the 2022 Annual General Meeting of Shareholders on April 26, 2022 at 14.00 hrs. at TV Thunder Studio (Town in Town) 429 Soi Prayaprtsert School, Phlapphla, Wangthonglang , Bangkok 10310, Thailand.

The Meeting approved the authorization of the Chief Executive Officer or the person authorized by the Chief Executive Officer to have authority to perform any acts, including issuance of the notice of the AGM, change of date, time, means and venue of the AGM and other details, as deemed necessary and appropriate under the laws and regulations, by taking the change of health and safety measurements of the Government regarding the COVID-19 situation into consideration. In such event, the Company shall inform the shareholders via its notice of AGM or on the Company website. with the meeting agenda as follows.

Agenda 1 To consider and adopt the minutes of the 2021 Annual General Meeting

Agenda 2 To acknowledge for the Company's performance in the previous year

Agenda 3 To consider and endorse the Statement of Financial Position, the Statement of Comprehensive

Incomes, and the Auditor's Report for the year 2021 as of December 31, 2021

Agenda 4 To consider approving the allocation of net profit 2021 as the legal reserves and payment of dividend in respect of the Company's operating results ended as at 31 December 2021

Agenda 5 To consider and elect the directors to replace the directors whose term of office has completed

Agenda 6 To consider and approve the remuneration for directors for the year 2022

Agenda 7 To consider and appoint the Company's auditors and determine their remuneration for the year 2022

Agenda 8 To consider other issues (if any)

The record date for determining the list of shareholders who are eligible to attend the Annual General Meeting of Shareholders will be on March 9, 2022.

Please be informed accordingly.

Yours Faithfully,

(Mrs.Patraporn Wannapinyo)

Chief Executive Officer