



Ref.No. TVT.CS.003/2563

February 24, 2020

Subject : The non-payment of Dividend and Schedule for the 2020 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.2/2020 held on February 21, 2020 can be summarized as follows.

1. The Meeting had the resolution to propose to the 2020 Annual General Meeting of Shareholders to consider and endorse the Statement of Financial Position and the Statement of Comprehensive Incomes as of December 31, 2019 as well as the Auditor's Report

2. Resolved to propose the 2020 AGM to consider approving the appropriate of the net profit for the year 2019 as legal reserve in the amount of Baht 580,062.88 and approving the non-payment of dividend in respect of the Company's operating results ended as at 31 December 2019.

3. The Meeting had the resolution to propose to the 2020 Annual General Meeting of Shareholders to consider and approve the remuneration for directors for the year 2020. 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 2020 Annual General Meeting of Shareholders to consider and elect 1) Assoc.Prof.Dr. Gallayanee Parkatt, 2) Mr. Sudhitham Chirathivat whose term of office has completed to be the directors for another term.

5. The Meeting has the resolution to propose to the 2020 Annual General Meeting of Shareholders to consider and appoint the auditors for the year 2020 from DIA International Auditing Co., Ltd. to be the Company's auditors with the following details.

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| 1. Mrs. Suvimol Krittayakien | Certified Public Accountant (Thailand) No. 2982 or |
| 2. Miss Somjintana Polhilunrat | Certified Public Accountant (Thailand) No. 5599 or |
| 3. Mr. Jumpol Pairattanakorn | Certified Public Accountant (Thailand) No. 7645 |

6. The meeting has approved the arrangement of the 2020 Annual General Meeting of Shareholders on April 24, 2020 at 10.00 hrs. at TV Thunder Studio (Town in Town) 429 Soi Prayaprtsert School, Phlapphla, Wangthonglang , Bangkok 10310 with the meeting agenda as follows.

Agenda 1 To consider and adopt the minutes of the 2019 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 2019 as of December 31, 2019

Agenda 4 To consider approving the appropriate of the net profit for the year 2019 as legal reserve and the non-payment of dividend in respect of the Company's operating results ended as at 31 December 2019;

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 2020

Agenda 7 To consider and appoint the Company's auditors and determine their remuneration for the year 2020

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, 2020.

Please be informed accordingly.

Yours Faithfully,



(Mrs.Siriporn Ratirattananon)

Company Secretary