

Ref. TVT/ตลท.005/2559

July 28, 2016

Subject : Notification of Establishment of New Subsidiaries

To : President
The Stock Exchange of Thailand

TV Thunder Public Company Limited would like to notify that the establishment of the new subsidiary. The details are as follows

Company Name : Bigbrain Company Limited

Registration Date : July 25, 2016

Business type : To provides service for Advertisement, TV and Film Production, as well as managing all source of publicity.

Objective : The purpose of the joint venture is to expand the customer base and further expand the production service.

Establishments : 1213/309 Soi Lardprao 94 (Panjamit), Srivara Road, Phalapphia, Wangthonglang, Bangkok 10310

Registered Capital : 8,000,000.00 baht

Company's Committee : Consist of 5 persons as follows
 1. Mrs. Patraporn Wannapinyo (TVT) 2. Mr. Natakrit Wannapinyo (TVT)
 3. Mr. Pirath Yensudjai (TVT) 4. Mr. Jetsada Osatalert
 5. Ms. Sirinart Kuntorn

Shareholding	Shareholders	Number of shares	Shareholding
	1. TV Thunder Public Company Limited	40,800	51.00%
	2. Mr. Jetsada Osatalert	20,200	25.25%
	3. Ms. Sirinart Kuntorn	<u>19,000</u>	<u>23.75%</u>
	Total	<u>80,000</u>	<u>100.00%</u>

Source of funds : Working capital

This transaction does not qualify as significant to the Acquisition or Disposal of Assets and the Notification of the Capital Market Supervisory Commission No. Tor Chor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Stock Exchange of Thailand (SET) Re: Disclosure of Information concerning the acquisition and Disposition of Assets of Listed Companies B.E. 2547

Please be informed accordingly.

Yours Faithfully,

A handwritten signature in blue ink, appearing to be 'Patraporn Wannapinyo', written in a cursive style.

(Mrs. Patraporn Wannapinyo)

Chief Executive Committee