



บริษัท ทีวี ธันเดอร์ จำกัด (มหาชน)

ทะเบียนนิติบุคคลเลขที่ 0107557000446

1213/309-310 ซอยลาดพร้าว 94(ปฎิบัติ) ถนนศรีวิภา แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ 10310

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Ref.No. TVT.CS.007/2022

May 9, 2022

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders of 2022 on the Company's website

To: President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholder of 2022 ("AGM 2022") of TV Thunder Public Company Limited ("the Company") that was held on Tuesday, April 26, 2022 at 14.00 hrs. at Thunder Studio (Town in Town) Soi Praya Prasert School, Phlapphla, Wangthonglang, Bangkok 10310.

The Company would like to inform that we have already posted the Minutes of the Annual General Meeting of Shareholder of 2022 on the Company's website www.tvthunder.co.th under the heading "Investor Relations" since May 9, 2022 for your consideration.

Please be informed accordingly.

Yours Faithfully,

(Mrs.Siriporn Ratiratananon)

Company Secretary