

Ref.No. TVT.CS.005/2562

April 24, 2019

Subject : Notification for the Resolutions of the Annual General Meeting of Shareholders 2019 (Add template)

To : Director and Manager
The Stock Exchange of Thailand

TV Thunder Public Company Limited has organized the Annual General Meeting of Shareholders 2019 on April 24, 2019 at Green Park Studio Building 8 Soi Keha Rom Klao 78 Yaek 1, Sapan Sung, Saphan Sung, Bangkok 10240. The resolutions of the meeting can be summarized as follows.

- To have the unanimous resolution to certify the minutes of the Annual General Meeting of Shareholders 2018 held on April 27, 2018 by majority votes of shareholders who attended the meeting and casted their votes as follows.

Vote for	529,237,100	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

- To acknowledge the financial performance of the Company in the previous year.
- To have the unanimous resolution to approve the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the Year 2018 as of December 31, 2018 by majority votes of shareholders who attended the meeting and casted their votes as follows.

Vote for	529,237,100	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

- To have the unanimous resolution to approve for appropriation of net profit for the year 2018 of 1,083,687.01 baht as the legal reserve and approve the dividend payment based on the performance as of December 31, 2018 at 0.08 baht per share with total amount of dividend payment not more than 64,002,406.00 baht by majority votes of shareholders who attended the meeting and casted their votes as follows.

Vote for	529,237,100	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

- To re-elect Mr. Montri Socratyanurak, Mr. Sompong Wannapinyo, and Mrs. Patraporn Wannapinyo whose term of office were completed as the directors for another term with the following details.

5.1 Mr. Montri Socatiyanurak

Vote for	529,237,000	shares	which was	99.9999811%
Vote against	100	shares	which was	0.0000189%
Abstain	0	shares		
Void	0	shares		

5.2 Mr. Sompong Wannapinyo

Vote for	529,237,100	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

5.3 Mrs. Patraporn Wannapinyo

Vote for	529,237,100	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

6. To have the unanimous resolution to approve the remuneration for directors for the year 2019 with total budget not more than 2,000,000 baht which is the same budget as the year 2018 payable in form of meeting allowances and quarterly remuneration by the votes at least two-third of shareholders who attended the meeting as follows.

Vote for	529,237,100	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares	which was	0.00%
Void	0	shares	which was	0.00%

7. To have the unanimous resolution to appoint the auditor from DIA International Auditing Co., Ltd as the Company's auditors for the year 2019 and determine the total audit fees in 2019 of 2,480,000 baht by majority votes of shareholders who attended the meeting and casted their votes as follows.

Vote for	529,237,100	shares	which was	100.00%
Vote against	0	shares	which was	0.00%
Abstain	0	shares		
Void	0	shares		

Please be informed accordingly.

Yours Faithfully,
(Mr. Natakrit Wannapinyo)
Company Secretary