

No. TVT/SET001/2560

February 17, 2017

Re: Distribution of Dividend and Announcement of the scheduled date of the 2017 Annual General Meeting of Shareholders

To: President,
The Stock Exchange of Thailand

TV Thunder Public Company Limited (the "Company") would like to notify the resolutions of the Company's Board of Directors' Meeting No. 1/2017, held on February 17, 2017 as follows:

1. Resolved to propose the 2017 Annual General Meeting of Shareholders (the "2017 AGM") to consider approving the financial statement, the statement of comprehensive income for the period ended December 31, 2016 and the auditor's report.

2. Resolved to propose the 2017 AGM to consider approving the appropriate of the net profit for the year 2016 as legal reserve in the amount of Baht 2,514,109, and approving the distribution of dividend from the 2016 annual operational results to the shareholders at the rate of Baht 0.045 per share, thereby being a total dividend of Baht 36,000,000 for the Company's existing ordinary shares issued and sold in the amount not exceeding 800,000,000 shares, declaring a total dividend payable not exceeding Baht 36,000,000 , representing 75.00 percent of the net profit after legal reserve from the 2016 annual operational results, whereby individual shareholders shall be subject to 10% withholding tax.

Individual shareholders are entitled to apply for dividend tax credit under the rules as prescribed in Section 47 bis of the Revenue Code. As a result, for the dividend at the rate of Baht 0.045 per share payable from the net profit of the business liable to pay corporate income tax at the rate of 20 percent, the dividend earners shall be entitled to deduct income tax credit at the ratio of 20/80 of the dividend.

The Company has scheduled May 3, 2017 as the record date for the list of shareholders entitled to receive the dividend, and the list of shareholders entitled to receive the dividend shall be collected under Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (as amended) by closing the share register book on May 4, 2017, and the dividend shall be payable on May 24, 2017.

The right to receive the Company's dividend remains uncertain pending the approval of the 2017 AGM to be held on April 25, 2017.

3. Resolved to propose the 2017 AGM to consider approving the determination of the directors' remuneration for the year 2017, whereby the Board of Directors shall receive the quarterly remuneration on a quarterly basis and meeting allowance per meeting, in the total amount not exceeding Baht 2,000,000, as follows:

1. Meeting Allowance

Board of Directors and Audit Committee

Position	Meeting Allowance per Meeting (Baht)
Chairman of the Board of Directors	20,000
Director	15,000
Chairman of the Audit Committee	20,000
Audit Committee Member / Independent Director	15,000

Risk Management Committee

Position	Meeting Allowance per Meeting (Baht)
Chairman of the Risk Management Committee	20,000
Risk Management Committee Member	15,000

Nomination and Remuneration Committee

Position	Meeting Allowance per Meeting (Baht)
Chairman of the Nomination and Remuneration Committee	20,000
Nomination and Remuneration Committee Member	15,000

2. Quarterly Remuneration

Position	Quarterly Remuneration (Baht) per person per quarter
Chairman of the Board	30,000
Director	30,000

4. Resolved to propose the 2017 AGM to consider approving the appointment of 1) Mr. Sudhitham Chirathivat; and 2) Assoc. Prof. Dr. Gallayanee Parkatt, who are due to retire by rotation, to return to the office of directors of the Company for another term.

5. Resolved to propose the 2017 AGM to consider approving the appointment of the auditor for the year 2017 from PricewaterhouseCoopers ABAS Co., Ltd. as the Company's auditor per the following list:

1. Mr. Paiboon Tunkoon Certified Public Accountant No. 4298 or
2. Mrs. Nattaporn Phan-udom Certified Public Accountant No. 3430 or
3. Mr. Pisit Thangtanagul Certified Public Accountant No. 4095

The above auditors shall be the auditor for the year 2017 to conduct an audit and offer an opinion on the Company's financial statements. In addition, the Board of Directors approved the Company's audit and quarterly review fees in the amount of Baht 1,796,000, excluding the subsidiaries' audit and quarterly review fees in the amount of Baht 1,315,600, being the total audit fees for the year 2017 in the amount of Baht 3,111,600.

6. Approved the scheduled date of the 2017 AGM on April 25, 2017 at 2:00 p.m. at Green Park Studio, Floor 1, Green Park Studio Building, No. 8, Soi Kheha Rom Klao 78 Yaek 1, Saphan Sung Subdistrict, Saphan Sung District, Bangkok 10240, with the agenda as follows:

Item 1 To consider approving the Minutes of the General Meeting of Shareholders No. 1/2016;

Item 2 To consider acknowledging the Company's operational results over the past year;

Item 3 To consider approving the financial statement, the statement of comprehensive income and the auditor's report for the year 2016 ended at December 31, 2016;

Item 4 To consider approving the appropriate of the net profit for the year 2016 as legal reserve and the distribution of dividend;

Item 5 To consider electing directors to replace those due to retire by rotation;

Item 6 To consider determining the directors' remuneration for the year 2017;

Item 7 To consider appointing the auditor and determining the auditor's remuneration for the year 2017;

Item 8 To consider other businesses (if any).

The Company has scheduled March 7, 2017 as the record date for the list of shareholders entitled to attend the General Meeting of Shareholders and the list of shareholders entitled to attend the General Meeting of Shareholders shall be collected under Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (as amended) by closing the share register book to suspend the share transfer on March 8, 2017.

Please be informed accordingly.

Very truly yours,

(Mr. Natakrit Wannapinyo)

Company Secretary