

TVT.CS.002/2563

February 4, 2020

Subject: Results of the proposal of agendas or questions and Names of Director Nomination for the Annual General Meeting of Shareholders in advance.

To: The President
The Stock Exchange of Thailand

TV Thunder Public Company Limited ("The Company") had invited Shareholders to propose the agenda or questions, and candidates to be considered for the election as the Company's director in the Annual General Meeting of Shareholder 2020 which is scheduled in April 2020. The submitting period is from 6 December 2019 until 31 January 2020.

The Company would like to inform that the submission period has been expired and there was no proposed agenda, question or candidate of directors from the shareholders.

Please be informed accordingly,

Yours faithfully,

(Mrs.Siriporn Ratirattananon)

Company Secretary

TV Thunder Public Company Limited

Company Secretary Department

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