

No. TVT/TorLorThor/006 /2560

9th, May 2017

Subject: Publication of Minutes of Annual General Meeting of Shareholders 2017
on Company website

Attention: President
The Stock Exchange of Thailand

TV THUNDER Public Company Limited held the 2017 Annual General Shareholder's Meeting on April 25th, 2017 at 2.00 pm at Green Park Studio, 8 Soi Kheha Rom Klao 78, Yaek 1, Saphan Sung, Bangkok 10240

The Company would like to inform that the Minutes of the Annual General Shareholders' Meeting for the year 2017 is completed and send to the Stock Exchange of Thailand and publicized the Minutes on the Company's website www.tvthunder.co.th under investor relation section from May 9th, 2017 onward.

Your kind acknowledgement would be highly appreciated.

Sincerely Yours,

(Mr. Natakrit Wanapinyo)

Company Secretary