



TV Thunder Public Company Limited

Juristic person registration No.0107557000446

1213/309-310 Soi Lardprao 94 (Panjamit), Phlappahla Sub-district,

Wang Thong Lang District, Bangkok 10310.

TEL: +66(0) 2-5590022 FAX: +66(0) 2-5593609

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TVT.CS.008/2026

24 April 2026

Subject: To report the resolutions of the 2026 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

According to TV Thunder Public Company Limited holding the Annual General Meeting of Shareholders for the year 2026 on 24 April 2026, at Thunder Studio (Town in Town), Soi Praya Prasert School, Phlappahla Sub-district, Wang Thonglang District, Bangkok 10310, the shareholders' meeting resolved each agenda which can be summarized as follows:

1. That the 2025 minutes of the Annual General Meeting of Shareholders held on 24 April 2025, be unanimously certified with the following votes:

Approved	526,232,010	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

2. That the Company's performance in the previous year, be acknowledged.
3. That the Statement of Financial Position, the Statement of Comprehensive Income, and the Auditor's Report for the year 2025 as of December 31, 2025, be unanimously approved with the following votes:

Approved	526,232,010	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

4. That the non-payment of dividend in respect of the Company's operating results ended as of 31 December 2025, be unanimously approved with the following votes:

Approved	526,232,010	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		



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5. The resolution approved the appointment of Assoc.Prof.Dr.Gallayanee Parkatt and Dr. Supong Limthanakul, directors who had to resign according to the term, to return to their positions for another term by a majority vote of the shareholders who attended the meeting and voted, as follows:

5.1 Assoc.Prof.Dr. Gallayanee Parkatt

Approved	526,231,910	votes	equal to	100
Disapproved	100	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

5.2 Dr. Supong Limthanakul

Approved	526,232,010	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		

6. That the determination of the director's remuneration for 2026 in the amount not exceeding 2,000,000 Baht that is the amount of directors' remuneration equal to the year 2025 in the form of a meeting allowance and quarterly compensation, be unanimously approved with the following votes:

Approved	526,232,010	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes	equal to	0
Void ballot	0	votes	equal to	0

7. That the appointment of the auditors from Dr.Virach & Associates Office Company Limited as the auditors of the Company for the year 2026 and the determination of the audit remuneration for the year 2026 not exceeding 1,780,000 Baht per annum, excluding other expenses, be unanimously approved with the following votes:

Approved	526,232,010	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes		
Void ballot	0	votes		



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8. The resolution was unanimously approved to amend the Company's objectives and to revise Clause 3 of the Memorandum of Association in order to align with the amended Company objectives, with the votes cast as follows:

Approved	526,232,010	votes	equal to	100
Disapproved	0	votes	equal to	0
Abstained	0	votes	equal to	0
Void ballot	0	votes	equal to	0

Please be informed accordingly.

Yours faithfully,

TV Thunder Public Company Limited

*-Mrs. Patraporn Wannapinyo-*

Chief Executive Officer