



บริษัท ทีวี ธีนเดอร์ จำกัด (มหาชน)

ทะเบียนนิติบุคคลเลขที่ 0107557000446

1213/309-10 ซอยลาดพร้าว 94 (บุญจมิตร) ถนนศรีวิภา แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ 10310

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

TVT.CS.001/2564

February 5, 2021

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 2021 which is scheduled in April 2020. The submitting period is from 7 December 2020 until 31 January 2021.

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

Tel. 02 559 0022 ext. 155