



บริษัท ทีวี ธันเดอร์ จำกัด (มหาชน)

ทะเบียนนิติบุคคลเลขที่ 0107557000446

1213/309-310 ซอยลาดพร้าว 94(ปิ่นเกล้า) ถนนศรีวิภา แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ 10310

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Ref.No. TVT.CS.005/2023

May 8, 2023

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders of 2023 on the Company's website

To: President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholder of 2023 ("AGM 2023") of TV Thunder Public Company Limited ("the Company") that was held on Tuesday, April 26, 2023 at 14.00 hrs. at Thunder Studio (Town in Town) Soi Praya Prasert School, Phlapphla, Wangthonglang, Bangkok 10310.

The Company would like to inform that the Minutes of the 2023 Annual General Meeting of Shareholders has already been sent to the Stock Exchange of Thailand and the Company has already posted the Minutes of the Annual General Meeting of Shareholder of 2023 on the Company's website www.tvthunder.co.th under the heading "Investor Relations" since May 8, 2023 for your consideration.

Please be informed accordingly.

Yours Faithfully,

(Mrs.Siriporn Ratiratananon)

Company Secretary