

Ref.No. TVT.CS.007/2563

13 May 2020

Re: Amendment to the Company's Articles of Association and Schedule of the 2020 Annual General Meeting of Shareholders.
To: President,
The Stock Exchange of Thailand

The Board of Directors meeting of TV Thunder Public Company Limited (the "Company") No. 4/2020 on 12 May 2020 has approved significant matters as follows:

1. That the first quarter of 2020 financial statements, which have been reviewed by the auditor from DIA International Auditing Company Limited, was approved by the Board of Directors Meeting No. 2/2020, held on 21 February 2020. The Company shall present the list of auditors to the 2020 Annual General Meeting of Shareholders to consider and approve for further appointment according to the Notification of the Capital Market Supervisory Board No. ThorJor. 28/2563 regarding the Preparation and Submission of the 1st quarter financial statements of the year 2020 of the companies that are unable to hold the Annual General Meeting of Shareholders due to the outbreak situation of the coronavirus disease 2019 (COVID-19).

2. That the amendment of the Company's Articles of Association be proposed to shareholders' meeting for further consideration and approval as follows:

Clause	Existing clause	New clause
27.	At a meeting of the board of directors whether through physically attend or Electronic conferencing, the presence of not less than one half of the total number of directors is required to constitute a quorum. The Chairman shall be the chairman of the meeting. In the case where the chairman of the board is not present at the meeting or is unable to perform the duty, a vice chairman, if any, shall preside over the meeting. If there is no vice chairman or there is a vice chairman but the vice chairman is unable to perform the duty, the directors present at the meeting shall elect one	At a meeting of the board of directors whether through physically attend or Electronic conferencing, the presence of not less than one half of the total number of directors is required to constitute a quorum. The Chairman shall be the chairman of the meeting. In the case where the chairman of the board is not present at the meeting or is unable to perform the duty, a vice chairman, if any, shall preside over the meeting. If there is no vice chairman or there is a vice chairman but the vice chairman is unable to perform the duty, the directors present at the

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	<p>amongst themselves to preside over the meeting.</p> <p>In case the board of directors' meeting be held through electronic media unless the clause under paragraph one, all of the conference attendees shall have their presence in the Kingdom of Thailand and</p> <p>at least one third of the quorum shall physically attend the conference at the same conference venue. The electronic conferencing shall be conducted by the determination of the standards for electronic conferencing security through making audio or audio and video recording in electronic data format, as the case may be, of every conference attendee throughout the conference period as well as the traffic data occurred in such recording. The electronic conference control system must be conducted in accordance with the standards for electronic conferencing security imposed by the Ministry of Information and Communication Technology B.E. 2557 (2014) and the amendment.</p> <p>A decision of a meeting shall be made by a majority of votes. In casting votes, each director shall have one vote, provided that any director who has any interest in a particular matter may not vote on such matter. In the case of an equality of votes, the person presiding</p>	<p>meeting shall elect one amongst themselves to preside over the meeting.</p> <p>In case the board of directors' meeting be held through electronic media such meeting shall be proceeded in accordance with the criteria and methods specified by law.</p> <p>A decision of a meeting shall be made by a majority of votes. In casting votes, each director shall have one vote, provided that any director who has any interest in a particular matter may not vote on such matter. In the case of an equality of votes, the person presiding over the meeting shall have an additional vote as a casting vote.</p>

Clause	Existing clause	New clause
	over the meeting shall have an additional vote as a casting vote.	

3. That the 2020 Annual General Meeting of Shareholders be held on 30 June, 2020 at 14.00 p.m. at Thunder Studio (Town in Town), No. 429, Soi Praya Prasert School, Phlapphla Subdistrict, Wangthonglang District, Bangkok 10310, with the agenda as follows:

- Agenda 1 To certify the minutes of the 2019 Annual general meeting of shareholders.
- Agenda 2 To acknowledge the report on the Company's operating results for the past year.
- Agenda 3 To consider and approve the audited financial statements for the year 2019 ended at 31 December 2019.
- Agenda 4 To consider and approve the appropriate of the net profit for the year 2019 as legal reserve and the non-payment of dividend in respect of the Company's operating results ended as at 31 December 2019.
- Agenda 5 To consider and approve the appointment of directors replacing those retire by rotation.
- Agenda 6 To consider and approve the director's remuneration for the year 2020.
- Agenda 7 To consider and approve the appointment of auditors, and their remuneration for the year 2020.
- Agenda 8 To consider and approve the amendment of the Company's Articles of Association.
- Agenda 9 Other matters (if any)

Moreover, the Board of Directors meeting agree to assign the Chief Executive Officer with the authority to determine date, time and place adjustment including other details relating with the 2020 Annual General Meeting of Shareholders as necessary and appropriate.

4. That 5 June, 2020 be fixed as the record date for determining the list of shareholders who are entitled to attend the 2020 Annual General Meeting of Shareholders.

Please be informed accordingly.

Very truly yours,

(Mrs. Patraporn Wannapinyo)

Chief Executive Officer / Director